I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. PUBLIC COMMENT (3 Minute Time Limit per Person)

IV. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Summer Adventure Report (Nancy Maday, Becca Philipsen, Joanna Rendon)

V. BUSINESS ITEMS
   A. Decision 19-11-1: Minutes of the October 8, 2019 Meeting
   B. Consent Items
      Consent items shall be acted upon as a whole, unless a specific item is called for discussion.
      Any item called for discussion shall be acted upon separately as "New Business".
   C. Unfinished Business
   D. New Business
      1. Decision 19-11-2: 2020 Board Meeting Dates (Governance Chair Scott Taylor)
      2. Decision 19-11-3: Slate of Board Officers for 2020 (Governance Chair Scott Taylor)
      3. Discussion: 2020 Budget (J. Spears)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (D. Gonzales)
   B. Pikes Peak Library District Foundation Report (L. James)
   C. Financial Report
   D. Public Services Report (T. Shainidze Krebs)
   E. Library Reports: Communications Report, Facilities Report, Human Resources Report,
      Information Technology Report
   F. Chief Librarian’s Report (J. Spears)
   G. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      4. Adopt-a-Trustee Reports
      5. Board President’s Report

VII. ADJOURNMENT

The full packet of materials for this meeting of the Pikes Peak Library District Board of Trustees is available at https://ppld.org/board-trustees