I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

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

IV. CORRESPONDENCE AND COMMUNICATIONS
   A. Minutes
   B. Correspondence
   C. Events & Press Clippings
   D. Presentation: IFLA 2018: Nawal Shahril

V. REPORTS
   A. Friends of the Pikes Peak Library District Report
   B. Pikes Peak Library District Foundation Report
   C. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      4. Adopt-a-Department Reports
      5. Board President’s Report
   D. Financial Report
   E. Public Services Report
   F. Circulation Report
   G. Chief Librarian’s Report

VI. BUSINESS ITEMS
   A. Consent Items: Decision 18-11-1
      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”.
   B. Unfinished Business
      1. Executive Session: Executive Session for a conference with the Pikes Peak Library District’s attorney for purposes of receiving legal advice as authorized by C.R.S. § 24-6-402(4)(b)
   C. New Business
      1. Decision 18-11-2: Urban Renewal Area Projects (W. Vanderschuere, M. Varnet)
      2. Decision 18-11-3: Library 21c Skylight Replacement (G. Syling)
      3. Decision 18-11-4: Library 21c Roof Replacement (G. Syling)
      4. Discussion: FY 2019 Budget

VII. ADJOURNMENT