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
      1. In Appreciation of PPLD Foundation Board President Aje Sakamoto
      2. Response to DVD Challenge
   C. Events & Press Clippings

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 17-11-1
      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”:
      1. New Hires
      2. Resolution to Apply for Funds Related to House Bill 17-1326
   B. Unfinished Business
   C. New Business
      2. Circulation Policy: Decision 17-11-3 (J. Spears)
      5. Makerspaces Policy: Decision 17-11-6 (J. Spears)
      6. 2018 Budget Proposal: Discussion (J. Spears & M. Varnet)

VII. ADJOURNMENT