PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 25, 2016
FOUNTAIN LIBRARY
8 A.M.

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. Presentations
      1. Introduction of Staff: J. Spears
      2. Fountain Library Update: Mary Gapko
      3. IFLA Conference Reports: S. Abbott, T. Blevins, J. Eltringham, E. Kendrick, J. Lanaux,
         J. Rendon, A. Rodda, A. Simpson, J. Spears, M. Varnet

V. REPORTS
   A. Friends of the Pikes Peak Library District Report
   B. Pikes Peak Library District Foundation Report
   C. Board Reports
      1. Governance Committee
      2. Internal Affairs Committee
      3. Public Affairs Committee
      4. Board President
   D. Financial Report
   E. Executive Director’s Report

VI. BUSINESS ITEMS
   A. Consent Items: Decision 16-10-1
      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
   B. Unfinished Business
   C. New Business
      1. Decision 16-10-2: 2017 Employee Benefits: Sally Jensen, Michael Varnet
      2. Discussion: 2017 Board Meeting Dates: John Spears
      3. Discussion: 2017 Budget Proposal: Michael Varnet, John Spears

VII. ADJOURNMENT