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 (Communications Report)
   D. Presentations
      1. Summer Adventure Report (N. Maday, J. Rendon, R. Philipsen)

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. Decision 18-10-1: 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”.
   B. Unfinished Business
   C. New Business
      1. Decision 18-10-2: Employee Benefits for 2019 (S. Jensen, M. Varnet)
      2. Discussion: Calhan Branch

VII. EXECUTIVE SESSION
    Executive Session to discuss personnel matters related to the annual performance evaluation of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)

VIII. JOINT BOARDS LUNCHEON & RETREAT

IX. ADJOURNMENT