



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 10, 2017
PENROSE LIBRARY
2:30 PM**

- 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. PPLD Services to the Business and Nonprofit Communities: Tammy Sayles, Terry Zarsky
- 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: K. Spicer
 - 2. Internal Affairs Committee Report: K. Beach
 - 3. Public Affairs Committee Report: K. Owings
 - 4. Board President's Report: C. Grossman
 - 5. Adopt-a-Department Reports
 - D. Financial Report: M. Varnet
 - E. Public Services Report: J. McPherson & L. Proctor
 - F. Circulation Report: J. Spears
 - G. Chief Librarian's Report: J. Spears
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 17-10-1
 - 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. 2018 Employee Benefits: Decision 17-10-2: S. Jensen
 - 2. Contract for Café Services at Library 21c: Decision 17-10-3: S. Anglum
 - 3. Board Retreat
 - a. Panel Discussion
- VII. ADJOURNMENT

JOINT BOARDS RETREAT ACTIVITIES TO IMMEDIATELY FOLLOW THIS MEETING
5:30 –RECEPTION - KCH