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  
   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  
   2. Unfinished Business  
   3. 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  

Providing resources and opportunities that impact individual lives and build community.