



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
SEPTEMBER 11, 2018, 4 PM
ROCKRIMMON BRANCH**

PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2018 MID-YEAR BUDGET RESOLUTION

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2018 MID-YEAR BUDGET RESOLUTION
(3 Minute Time Limit per Person)
- III. ADJOURNMENT

REGULAR MEETING OF THE PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

- 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 and Press Clippings
 - D. Presentations
 - 1. Introduction of New Staff
 - 2. Rockrimmon Programming: RO Adult Programming Associate Shannon Miller
 - 3. IFLA Kuala Lumpur: Tim Blevins, Nick Demetriades, Teona Shainidze Krebs, Jeremiah Walter, John Spears
- 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-Trustee 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 18-9-1
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".
 - B. Unfinished Business
 - 1. Decision 18-9-2: 2018 Mid-Year Budget Resolution (M. Varnet)
 - 2. Decision 18-9-3: Amendments to PPLD Board Bylaws (K. Clayton)
 - C. New Business
 - 4. Decision 18-9-4: Guaranteed Maximum Price for Penrose Campus Project (G. Syling)
 - 5. Decision 18-9-5: Library Bill of Rights (J. Spears)
- VII. ADJOURNMENT

RECEPTION FOR BOARD APPLICANTS IMMEDIATELY FOLLOWS ADJOURNMENT

Providing resources and opportunities that impact individuals and build community