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

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