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. Summer Adventure Report: Nancy Maday, Rebecca Philipsen, Joanna Rendon

V. REPORTS
   A. Friends of the Pikes Peak Library District Report (C. Jackson)
   B. Pikes Peak Library District Foundation Report (D. Cromeens)
   C. Board Reports
      1. Governance Committee (K. Spicer)
      2. Internal Affairs Committee (K. Beach)
      3. Public Affairs Committee (K. Owings)
      4. Adopt-a-Department Reports
      5. Board President (C. Grossman)
   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 17-9-1
      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”.
      1. New Hires
   B. Unfinished Business
   C. New Business
      1. Decision 17-9-2: Tyler Contract (M. Varnet)

VII. ADJOURNMENT

A reception for individuals who have completed applications to serve on the PPLD Board of Trustees will immediately follow this meeting.

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