

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

APRIL 26, 2016

8 A.M.

RUTH HOLLEY LIBRARY - 685 N. MURRAY BOULEVARD



- 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 (p.1)
 - B. Correspondence
 - C. Meetings, Programs & Events (p. 5)
 - D. Presentations
 - 1. Rukhsana Sher and the ESL Beginner Class
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report (p. 6)
 - B. Pikes Peak Library District Foundation Report (p.7)
 - C. Board Reports
 - 1. External Affairs Committee
 - 2. Governance Committee
 - 3. Internal Affairs Committee
 - 4. Board President
 - D. Financial Report (p.8)
 - E. Executive Director's Report (p.9)
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 16-4-1 (p.17)
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. Cheyenne Mountain Library Lease Renewal: Decision 16-4-2 (M. Varnet) (p.18)
 - 2. Review of Board Bylaws: Board Governance Committee: Discussion (K. Clayton) (p. 19)
 - 3. Board Retreat: Discussion (J. Spears, K. Clayton)
- VII. ADJOURNMENT