

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JULY 11, 2017
PENROSE LIBRARY
4 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: Meet the PPLD Interns: Norma Silva Davila, Kambri Hill, Anastasia Montoya, Samuela Mouzaiur
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report
 - B. Pikes Peak Library District Foundation Report
 - C. Board Reports
 - 1. Governance Committee
 - 2. Internal Affairs Committee
 - 3. Public Affairs Committee
 - 4. Board President
 - 5. Adopt-a-Department Reports
 - D. Financial Report
 - E. Public Services Reports
 - F. Chief Librarian's Report
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 17-7-1
 - 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 17-7-2: Audit of PPLD's 2016 Financial Records
 - 2. Discussion: Mid-Year Budget Resolution
- VII. ADJOURNMENT