



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 9, 2018, 10 AM
PENROSE LIBRARY**

- 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 (Communications Report)
 - D. Presentations
 - 1. Summer Adventure Report (N. Maday, J. Rendon, R. Philipsen)
- 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-Department 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. Decision 18-10-1: Consent Items

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
 - C. New Business
 - 1. Decision 18-10-2: Employee Benefits for 2019 (S. Jensen, M. Varnet)
 - 2. Discussion: Calhan Branch
- VII. EXECUTIVE SESSION

Executive Session to discuss personnel matters related to the annual performance evaluation of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)
- VIII. JOINT BOARDS LUNCHEON & RETREAT
- IX. ADJOURNMENT