

**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES**  
**SEPTEMBER 12, 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:
    - 1. Summer Adventure Report: Nancy Maday, Rebecca Philipsen, Joanna Rendon
    - 2. IFLA Reports: T. Blevins, J. Hastings, T. Paisley, T. Shainidze Krebs, S. Sharples, J. Spears
- 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*