



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

Internal Affairs Committee

December 27, 2017

2 pm

Penrose Library

- I. Call to Order
- II. Public Comment (*3 minute time limit per person*)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - Policy Updates
 - Interlibrary Loan
 - Code of Conduct
 - Collection Management Vendor
 - Auditor for Audit of 2017 Financial Records
 - Reservation System Replacement
- V. Adjournment