



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
FEBRUARY 13, 2018, 4 PM
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
 - 1. Patron Note to Staff
 - C. Events & Press Clippings
 - D. Presentation: World Maker Faire – New York: B. Cruz & A. Cox
- 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 (M. Varnet)
 - E. Public Services Report (T. Blevins, L. Proctor)
 - F. Circulation Report (J. Spears)
 - G. Chief Librarian's Report (J. Spears)
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 18-2-1
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".
 - B. Unfinished Business
 - 1. Finalization of 2018 Goals for Chief Librarian & CEO: Decision 18-2-2 (K. Spicer)
 - C. New Business
 - 1. Reservation System Replacement: Decision 18-2-3 (R. Peters)
 - 2. Policy Update: FMLA: Decision 18-2-4 (S. Jensen)
 - 3. Policy Update: Medical Leave: Decision 18-2-5 (S. Jensen)
 - 4. Policy Update: Unpaid Leave Non-benefitted Employees: Decision 18-2-6 (S. Jensen)
 - 5. Policy Update: Vacation Leave: Decision 18-2-7 (S. Jensen)
 - 6. Policy Update: Sabbatical Leave: Decision 18-2-8 (S. Jensen)
 - 7. Policy Update: Leaves Under Colorado Statutes: Decision 18-2-9 (S. Jensen)
 - 8. Changes to Personnel Policies: Discussion (S. Jensen)
- VII. ADJOURNMENT