

- 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 (enclosed p. 1)
 - B. Correspondence
 1. Letter to the Board from Sydne Dean (enclosed p. 4)
 - C. Meetings, Programs & Events (enclosed p. 5)
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report (enclosed p. 6)
 - B. Pikes Peak Library District Foundation Report (enclosed. 7)
 - C. Board Reports
 1. External Affairs Committee
 2. Governance Committee
 3. Internal Affairs Committee
 4. Board President
 - D. Financial Report (enclosed p. 8)
 - E. Executive Director's Report
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 16-2-1
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".
 1. New Hires (enclosed p. 9)
 - B. Unfinished Business
 - C. New Business
- VII. ADJOURNMENT