



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
DECEMBER 11, 2018, 4 PM
PENROSE LIBRARY

PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2019 BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2019 BUDGET *(3 Minute Time Limit per Person)*
- III. ADJOURNMENT

- 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
- 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. Consent Items: Decision 18-12-1
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
 - C. New Business
 - 1. Decision 18-12-2: 2019 Budget for the Pikes Peak Library District
 - 2. Decision 18-12-3: Resolution to Recognize Kathleen Owings
 - 3. Decision 18-12-4: PPLD Board of Trustees 2019 Meeting Dates
 - 4. Decision 18-12-5: PPLD Board of Trustees 2019 Slate of Officers
 - 5. Decision 18-12-6: Contract for Elevator Maintenance
- VII. 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. ADJOURNMENT

Reception for Kathleen Owings at 5:30 pm in the Aspen/Pine Room