

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES INTERNAL AFFAIRS COMMITTEE

November 1, 2022 2:00 pm Penrose Library – Aspen Room <u>Virtual Meeting (Zoom)</u>

- I. Call to Order
- II. Public Comment (3-minute time limit per person)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - a. Budget adjustment
 - b. Circulation policy
 - c. Legal Reference Service policy
 - d. Kitchen Use policy
 - e. URA presentations process
- V. Adjournment