



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES**

**AUGUST 26, 2020 4 PM**

**VIRTUAL MEETING (ZOOM)**

**Call in: 1-253- 215-8782**

**Meeting ID: 960 7820 4536**

**Passcode: 719409**

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
  - A. Correspondence
  - B. Presentations
    - 1. Introduction of new staff
      - A. Carol Morrow, Systems Support Specialist (M. Varnet)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
  - A. Decision 20-8-1: Minutes of the July 22, 2020 Meeting (p. 1)
  - B. Consent Items
    - 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".*
  - C. Unfinished Business
    - 1. Decision 20-8-2: 2020 CEO Goals (S. Taylor) (p. 7)
  - D. New Business
    - 1. Decision 20-8-3: 2019 Fiscal Year Audit (M. Varnet) (p. 8)
    - 2. Discussion: Mid-year Budget Resolution (M. Varnet, J. Spears) (p. 206)
    - 3. Decision 20-8-4: Proposed changes to PPLD Foundation's Article of Incorporation and Bylaws: (J. Spears) (p. 232)
    - 4. Decision 20-8-5: Authorization to dispose of John Deere Gator XUV 825i w/Power Steering, \$12,000 (J. Spears) (p. 232)
    - 5. Decision 20-8-6: 2021 Employee Health Insurance Programs (M. Varnet) (p.233)
- VI. REPORTS
  - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 240)
  - B. Pikes Peak Library District Foundation Report (L. James) (p. 241)
  - C. Financial Report (M. Varnet) (p. 242)
  - D. Public Services Report (T. Shainidze Krebs) (p. 259)
  - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (p. 280)
  - F. Chief Librarian's Report (J. Spears)
  - G. Board Reports
    - 1. Governance Committee Report
      - A. Volunteer Agreement (p. 289)
    - 2. Internal Affairs Committee Report
    - 3. Public Affairs Committee Report
    - 4. Board President's Report
- VII. ADJOURNMENT

The full packet of materials for this meeting of the Pikes Peak Library District Board of Trustees is available at <https://ppld.org/board-trustees>

**Providing resources and opportunities that impact individual lives and build community**