

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
June 21, 2023 5 pm
RUTH HOLLEY LIBRARY



VIRTUAL MEETING (ZOOM)

Call in: 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833 or 1-346-248-7799
Meeting ID: 867 7654 8192
Passcode: 569086

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. REPORTS
 - A. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p. 2)
 - B. Pikes Peak Library District Foundation Report (Lance James) *Five minutes* (p. 3)
 - C. Financial Report: April 2023 (Randy Green) *Ten minutes* (p. 4)
 - D. Public Services Report (Tammy Sayles) *Five minutes* (p. 12)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p. 26)
 - F. 2022 Facts & Figures (Jeremiah) (p. 38)
 - G. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes*
 - H. Board Reports
 - 1. Internal Affairs Committee Report *Five minutes*
 - 2. Liaison comments
 - 3. Trustee comments
- V. PRESENTATION
 - A. Manitou Springs Carnegie Library renovation (Denise Howell, John Graham) *Twenty minutes*
- VI. BUSINESS ITEMS
 - A. 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".*
 - 1. Minutes of the May 17, 2023 Board of Trustees meeting (p. 74)
 - B. DECISION 23-6-1: Resolution to approve Manitou Springs Carnegie Library lease
- VII. EXECUTIVE SESSION
 - A. The Board will enter into Executive session to discuss specialized details of security arrangements or investigations as authorized by C.R.S. §24-6-402(4)(d);
- VIII. ADJOURNMENT

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