



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

Internal Affairs Committee

February 27, 2019

3-4:30 pm

Penrose Library

- I. Call to Order
- II. Public Comment (*3-minute time limit per person*)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - Urban Renewal Authority Project TIF: Jariah Walker, Dan Schnepf, Eric Smith
 - Updates to Policies
 - Programs: A. Rodda
 - Makerspaces: B. Cruz
 - Calhan Property: L. James, J. Spears
 - PPCC Building Project: J. Spears
 - Adoption of the Amended Library Bill of Rights: J. Spears
- V. Adjournment