



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 8, 2019, 2 PM
SAND CREEK LIBRARY – 1821 S. ACADEMY BOULEVARD

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 - 1. Introduction of New Staff
 - a. Tammy Sayles: Director of Adult Education (T. Shainidze Krebs)
 - b. Jenna Metz: Individual Giving & Campaign Coordinator (L. James)
 - 2. IFLA Reports: Amber Cox, Amanda Marez-Frutchey, Deb Hamilton, Teona Shainidze Krebs, Antonia Krupicka-Smith, Jeremiah Walter, John Spears
- V. BUSINESS ITEMS
 - A. Decision 19-10-1: Minutes of the September 10, 2019 Meeting
 - 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
 - D. New Business
 - 1. Decision 19-10-2: Resolution in Support of the 2020 United States Census (L. James)
 - 2. Decision 19-10-3: 2020 Employee Benefit Programs (H. Laslie, M. Varnet)
 - 3. Discussion: Preliminary Discussion of the 2020 Budget (BoT, J. Spears, M. Varnet, G. Syling, R. Peters)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (D. Gonzales)
 - B. Pikes Peak Library District Foundation Report (L. James)
 - C. Financial Report (M. Varnet)
 - D. Public Services Report (T. Shainidze Krebs)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report
 - F. Chief Librarian's Report (J. Spears)
 - G. Welcome Guests (W. Vanderschuere)
 - H. Board Reports
 - 1. Governance Committee Report
 - 2. Adopt-a-Trustee Reports
 - 3. Board President's Report
- VII. ADJOURNMENT

A Reception for Board Applicants Follows at 5 p.m.

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