

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
April 19, 2023 5 pm
PENROSE – COLUMBINE ROOM



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: March 2023 (Randy Green) *Ten minutes* (p. 5)
 - D. Public Services Report (Tammy Sayles) *Five minutes* (p. 13)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Security, and Community Resources Report (p. 25)
 - F. Interim Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes*
 - G. Board Reports
 1. Governance Committee Report *Five minutes*
 2. Internal Affairs Committee Report *Five minutes*
 3. Public Affairs Committee Report *Five minutes*
 4. Liaison comments
 5. Trustee comments
- V. BUSINESS ITEMS
 - A. Consent Items – DECISION 23-4-2
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 March 15, 2023 Board of Trustees meeting (p. 45)
 2. Minutes of the April 4, 2023 Board of Trustees special meeting (p. 48)
 - B. New Business
 1. DECISION 23-4-3: Resolution Designating the Official Custodian of Record (p. 49)
- VI. EXECUTIVE SESSION – The Board will enter into Executive Session to discuss personnel matters related to the Chief Librarian and CEO Appointment as authorized by C.R.S. § 24-6-402(4)(f).
- VII. Business Items (cont)
 - A. DECISION 23-4-4: Approval of the Chief Librarian and CEO's contract
- 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>