

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
December 8, 2021 5 pm



Providing resources and opportunities that
impact individual lives and build community

Penrose Library – 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: 999 9730 6850

Passcode: 399338

PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2022 BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2022 BUDGET (3 Minute Time Limit per Person)
- III. ADJOURNMENT

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
 - A. Decision 21-12-1: Minutes of the November 17, 2021 Meeting (p. 3)
 - B. Consent Items
Consent items shall be acted upon as a whole unless a specific item is called for discussion.
 - C. *Any item called for discussion shall be acted upon separately as "New Business".*
 - D. Unfinished Business
 - E. New Business
 1. Decision 21-12-2: 2022 Budget for the Pikes Peak Library District (p. 8)
 2. Decision 21-12-3: Board of Trustees Meeting schedule (p. 192)
 3. Decision 21-12-4: 2022 Board officer and Committee Chair appointments
 4. Decision 21-12-5: Floating Holiday policy update (p. 194)
 5. Decision 21-12-6: Resolution to Recognize Trustee Cathy Grossman
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (R. Jordan)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 196)
 - C. Public Services Report (T. Shainidze Krebs) (p. 198)
 - D. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, and Safety, Social Services & Security Report (p. 213)
 - E. Chief Librarian's Report (J. Spears)
 - F. Board Reports
 1. Governance Committee Report
 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>