

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: 883 8779 8379

Passcode: 730852

**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 22-2-1: Minutes of the January 19, 2022 Meeting (p. 3)
  - 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 22-2-2: SmartNet Renewal (R. Peters) (p. 8)
    2. Decision 22-2-3: Technology refresh for Patron Computers (R. Peters) (p. 9)
    3. Decision 22-2-4: Switch and Uninterruptable Power Supply (UPS) (R. Peters) (p. 10)
    4. Decision 22-2-5: Palmer Lake Library building lease (G. Syling) (p. 11)
- VI. REPORTS
  - A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 25)
  - B. Pikes Peak Library District Foundation Report (L. James) (p. 26)
  - C. Financial Report: December 2021 (R. Green) (*Pending*)
  - D. Public Services Report (T. Shainidze Krebs) (p. 27)
  - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services, and Security Report (46)
  - F. Chief Librarian's Report (J. Spears)
  - G. Board Reports
    1. Governance Committee Report
    2. Internal Affairs Committee Report
    3. Public Affairs Committee Report
    4. Board President's Report
- VII. EXECUTIVE SESSION  
Executive Session to discuss personnel matters related to the annual performance evaluation of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)
- VIII. BUSINESS ITEMS continued
  - A. New Business Continued
    1. Decision 22-2-6: Action Relevant to the Chief Librarian's Annual Performance Evaluation

IX. 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>