

PENROSE LIBRARY – COLUMBINE ROOM A

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 22-3-1: Minutes of the February 16, 2021 Meeting (p. 2)
 - 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 22-3-2: Collection Development Policy (p. 9)
 2. Decision 22-3-3: Meeting and Study Room Policy (p. 13)
 3. Decision 22-3-4: Filming, Photography, and Recording Policy (p. 18)
- VI. EXECUTIVE SESSION
Executive Session to discuss personnel matters related to the appointment of the interim Chief Librarian and CEO as authorized by C.R.S. § 24-6-402(4)(f)
- VII. BUSINESS ITEMS continued
 - A. New Business continued
 1. Decision 22-3-5: Appointment of the interim Chief Librarian and CEO
- VIII. REPORTS
 - A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 23)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 24)
 - C. Financial Report: January 2022 (R. Green)
 - D. Public Services Report (T. Shainidze Krebs) (p. 25)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p. 52)
 - 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

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>