

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. Financial Report: October 2023 (Randy Green) *Ten minutes* (p. 3)
 - C. Public Services Report (Tammy Sayles) *Five minutes* (p. 11)
 - D. Written Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Pikes Peak Library District Foundation Report (p. 17)
 - E. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes* (p. 43)
 - F. Board Reports
 1. Internal Affairs Committee *Five minutes*
 2. Liaison comments
 3. Trustee comments
- V. PRESENTATION
 - A. New Hires/Promotions *Five minutes*
 1. Britt Bloom, Adult Education Manager (Sandy Hancock)
 2. Gigi Holman, Assistant Director of Branches (Janina Goodwin)
 3. Amber Cox, Assistant Director of Programming (Melody Alvarez)
 - B. ALA's Americans and the Holocaust Exhibit (Melissa Mitchell) *Five minutes*
 - C. Library 21c name change (Linda Duval, Mary Ciletti, Jim Ciletti) *Fifteen minutes*
- VI. BUSINESS ITEMS
 - A. 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".
 1. Minutes of the October 18, 2023 Board of Trustees meeting (p. 50)
 - B. DECISION 23-11-1: Manitou Springs Intergovernmental Agreement (IGA) (Randy Green, Teona Shainidze-Krebs) (p. 54)
 - C. DECISION 23-11-2: Manitou Springs Lease Agreement (Randy Green, Teona Shainidze-Krebs) (p. 60)
 - D. DISCUSSION: Budget implications of ballot measure exploration (Aaron Salt, Randy Green)
 - E. DISCUSSION: Developing localized PPLD patrons Bill of Rights (Julie Smyth) (p. 77)
- VII. ADJOURNMENT