

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
SEPTEMBER 20, 2023 5 pm
LIBRARY 21C, VENUE



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. EXECUTIVE SESSION
 - A. The Board will enter into Executive session to conference with the Pikes Peak Library District's attorney for purposes of receiving legal advice as authorized by C.R.S. § 24-6-402(4)(b) *Thirty minutes*
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. 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: August 2023 (Randy Green) *Ten minutes* (p. 4)
 - D. Public Services Report (Tammy Sayles) *Five minutes* (p. 12)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p. 24)
 - F. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes*
 - G. Board Reports
 1. Governance Committee *Five minutes*
 2. Internal Affairs Committee *Five minutes*
 3. Liaison comments
 4. Trustee comments
- VI. PRESENTATION
 - A. Summer Adventure (Christa Funke, Becca Phillipsen) *Fifteen minutes* (p. 39)
 - B. Use of The Hall (Tammy Sayles) *Five minutes*
- VII. BUSINESS ITEMS
 - A. Consent Items DECISION 23-9-1
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 August 16, 2023 Board of Trustees meeting (p. 53)
 2. Minutes of the September 8, 2023 Board of Trustees Retreat (p. 55)
 - B. DISCUSSION: Summary of the Board Retreat (Scott Taylor)
 - C. DECISION 23-9-2: Equal Employment Opportunity policy (Heather Laslie) (p. 56)
 - D. DECISION 23-9-3: Resolution opposing Proposition HH (Aaron Salt) (p. 59)
- VIII. ADJOURNMENT

*A reception for Board applicants will follow the meeting.
Per requirements of the Colorado Open Meetings Law (C.R.S. § 24-6-402(2)(b)), there will be no discussion of public business or formal action taken at the reception that follows the meeting.*

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>