



Providing resources and opportunities that impact
individual lives and build community

I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)

IV. CORRESPONDENCE AND PRESENTATIONS

A. Correspondence

1. Dr. Michael Thomas, School District 11

B. Presentation

1. Ruth Holley Library: Fran Toledo

V. BUSINESS ITEMS

A. Decision 19-7-1: Minutes of the June 11, 2019 Meeting

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 19-7-2: Urban Renewal Authority True North Project (Board of Trustees)
2. Discussion: Project with Pikes Peak Community College (Toby Gannett)
3. Decision 19-7-3: Audit of 2018 Financial Records (M. Varnet)
4. Decision 19-7-4: Policy Review & Update – Collection Development Policy (T. Blevins)
5. Decision 19-7-5: Policy Review & Update – Gift Acceptance Policy (L. James)
6. Decision 19-7-6: Policy Review & Update – Closures & Delays Policy (M. Ray)
7. Decision 19-7-7: Policy Review & Update – Filming, Recording & Photography Policy (M. Ray)
8. Decision 19-7-8: Policy Review & Update – Website & Social Media Policy (M. Ray)
9. Decision 19-7-9: Calhan Renovation Contract (G. Syling)

VI. REPORTS

A. Friends of the Pikes Peak Library District Report (D. Gonzales)

B. Pikes Peak Library District Foundation Report (L. James)

C. Communications Report (M. Ray)

D. Facilities Report (G. Syling)

E. Financial Report (M. Varnet)

F. Human Resources Report (H. Laslie)

G. Information Technology Report (R. Peters)

H. Public Services Report (T. Blevins)

I. Chief Librarian's Report (J. Spears)

J. Board Reports

1. Governance Committee Report
2. Internal Affairs Committee Report
3. Public Affairs Committee Report
4. Adopt-a-Trustee Reports
5. 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>