



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

Internal Affairs Committee

June 26, 2019
2 pm
Penrose Library

- I. Call to Order
- II. Public Comment (*3-minute time limit per person*)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - Audit of the District's 2018 Financial Records (Chris Telli and Steve Sauer of BKD, LLP)
 - URA – True North
 - Calhan Renovation Contract (R. Peters, G. Syling)
 - Policy Review and Updates (J. Spears)
 - Collection Development Policy
 - Gift Acceptance Policy
 - Closures & Delays Policy
 - Filming, Recording & Photographing Policy
 - Website & Social Media Policy
- V. Adjournment