



- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. CORRESPONDENCE AND COMMUNICATIONS
  - A. Minutes
  - B. Correspondence
  - C. Presentations
    - 1. Young Adult Services Talk and Tour: Becca Philipsen and Janina Goodwin
- V. 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 (no report this month)
  - 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
- VI. BUSINESS ITEMS
  - A. Consent Items: Decision 19-5-1
    - 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. New Hires
  - B. Unfinished Business
  - C. New Business
    - 1. Decision19-5-2: Urban Renewal Authority True North Project (J. Spears)
    - 2. Decision 19-5-3: Policy Update – Interlibrary Loan Policy (T. Blevins)
    - 3. Discussion: Property at Marksheffel & Woodmen (M. Varnet, J. Spears)
- 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>

Providing resources and opportunities that impact individual lives and build community