



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
INTERNAL AFFAIRS COMMITTEE
April 4, 2023
2:00 pm
Library 21c – 2nd floor Staff Conference Room
[Virtual Meeting \(Zoom\)](#)**

- I. Call to Order
- II. Public Comment (*3-minute time limit per person*)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - a. Resolution Designating the Official Custodian of Record
 - b. Integrated Library System (ILS) Request For Proposal (RFP) (Jenny Pierce)
 - c. Library 21c – Turf Conversion and Irrigation Modifications (Gary Syling)
- V. Adjournment