

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: 837 1958 5376
Passcode: 940463

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. REPORTS
 - A. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p. 2)
 - B. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p. 3)
 - C. Financial Report: (Randy Green) *Five 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, Safety, Community Resources & Security Report (p. 19)
 - 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. Public Affairs Committee *Five minutes*
 4. Liaison comments
 5. Trustee comments
- V. BUSINESS ITEMS
 - A. 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".
 1. Minutes of the March 20, 2024 Board of Trustees meeting (p. 32)
 - B. New Business
 1. DECISION 24-4-1: East Elevator Modernization (Travis Keeton) (p. 36)
 2. DISCUSSION: Board policies (Aaron Salt) (p. 38)
- VI. EXECUTIVE SESSION
The Board will enter into Executive Session to discuss personnel matters related to the 2023 annual performance evaluation of the Chief Librarian and CEO as authorized by C.R.S. § 24-6-402(4)(f).
- VII. BUSINESS ITEMS (cont.)
 - A. New Business (cont.)
 1. DECISION 24-4-2: 2023 Chief Librarian and CEO Evaluation (Scott Taylor)
 2. DECISION 24-4-3: 2024 Chief Librarian and CEO Goals (Julie Smyth) (p. 39)
- VIII. ADJOURNMENT