

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
July 19, 2023 5 pm
ROCKRIMMON LIBRARY



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: 867 7654 8192
Passcode: 569086

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 (Lance James) *Five minutes* (p. 3)
 - C. Financial Report: June 2023 (Randy Green) *Ten 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, Security and Community Resources (p. 29)
 - F. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes*
 - G. Board Reports
 - 1. Governance Committee Report *Five minutes*
 - 2. Internal Affairs Committee Report *Five minutes*
 - 3. Liaison comments
 - 4. Trustee comments
- V. CORRESPONDENCE AND PRESENTATIONS
 - A. Letter from School District 11 Superintendent Michael Gaal (p. 47)
- VI. 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 June 21, 2023 Board of Trustees meeting (p. 48)
 - 2. Minutes of the July 11, 2023 Board of Trustees work session (p. 52)
 - B. DECISION 23-7-1: Facilities Master Plan Consultant (p. 53)
 - C. DECISION 23-7-2: Library Card policy revision (p. 55)
 - D. DECISION 23-7-3: Nepotism policy revision (p. 57)
 - E. DECISION 23-7-4: Resolution to approve funds for Manitou Springs Carnegie Library renovations.
 - F. DECISION 23-7-5: Resolution to recognize Mina Liebert (p. 59)
- VII. ADJOURNMENT

The full packet of materials for this meeting of the Pikes Peak Library District Board of Trustees is available at <https://pppld.org/board-trustees>