



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

NOVEMBER 18, 2020 4 PM

[VIRTUAL MEETING \(ZOOM\)](#)

Call in: 1-253- 215-8782

Meeting ID: 960 7820 4536

Passcode: 719409

AGENDA

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 - 1. Staff promotions
 - A. Amber Cox, Old Colorado City Library Manager (M. Doherty)
 - b. Sandy Hancock, Strategic Services Librarian (A. Rodda)
 - 2. Library Experience Survey (M. Ray)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
 - A. Decision 20-11-1: Minutes of the October 28, 2020 Meeting (p. 2)
 - B. 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".*
 - C. Unfinished Business
 - D. New Business
 - 1. Decision 20-11-2: Meeting Room Policy (p. 7)
 - 2. Decision 20-11-3: Officer appointments (S. Taylor)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 11)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 12)
 - C. Financial Report (M. Varnet) (p. 13)
 - D. Public Services Report (T. Shainidze Krebs) (p. 30)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (p. 50)
 - F. Chief Librarian's Report (J. Spears)
 - G. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 4. Board President's Report
 - 5. Adopt-a-Trustee Update
- VII. EXECUTIVE SESSION
 - Executive session to review CEO Goals as authorized by C.R.S. § 24-6-402(4)(f)
- VIII. 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