

PENROSE LIBRARY – COLUMBINE ROOM

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: 883 8779 8379

Passcode: 730852

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 1. Introduction of new staff and staff promotions
 - a. Justin Goodwin, Chief Information Technology Officer (T. Shainidze Krebs)
 - b. Sara Gallagher, Individual Giving Coordinator (L. James)
- V. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- 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 September 21, 2022 Meeting (p. 3)
 - B. New Business
 1. Discussion: URA City Gate 2.0 (Weidner) (Jariah Walker) (p. 8)
 2. Discussion: URA Gold Hill Mesa Commercial (Jariah Walker) (p. 90)
 3. Presentation: 3-Year Strategic Plan (D. Gonzales, A. Siracusa, T. Shainidze-Krebs) (p. 198)
 - C. Unfinished Business
 1. Decision 22-10-2: URA Hancock Commons (p. 200)
 2. Decision 22-10-3: Use of Force Policy (M. Brantner) (p. 271)
- VII. REPORTS
 - A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 273)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 274)
 - C. Financial Report: January 2022 (R. Green) (p. 275)
 - D. Public Services Report (T. Sayles) (p.295)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p. 312)
 - F. Interim Chief Librarian's Report (T. Shainidze Krebs)
 - G. Board Reports
 1. Governance Committee Report
 2. Internal Affairs Committee Report
 3. Public Affairs Committee Report

4. Trustee Update
5. Board President's Report

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>