



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
NOVEMBER 12, 2019, 4 PM
PENROSE LIBRARY – 20 N. CASCADE AVENUE

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 - 1. Summer Adventure Report (Nancy Maday, Becca Philipsen, Joanna Rendon)
- V. BUSINESS ITEMS
 - A. Decision 19-11-1: Minutes of the October 8, 2019 Meeting
 - 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 19-11-2: 2020 Board Meeting Dates (Governance Chair Scott Taylor)
 - 2. Decision 19-11-3: Slate of Board Officers for 2020 (Governance Chair Scott Taylor)
 - 3. Discussion: 2020 Budget (J. Spears)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (D. Gonzales)
 - B. Pikes Peak Library District Foundation Report (L. James)
 - C. Financial Report
 - D. Public Services Report (T. Shainidze Krebs)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report
 - 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. Adopt-a-Trustee Reports
 - 5. Board President's Report
- VII. 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