



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
INTERNAL AFFAIRS COMMITTEE  
July 11, 2023  
1:00 pm  
Library 21c – 2<sup>nd</sup> floor Staff Training Room  
[Virtual Meeting \(Zoom\)](#)

- I. Call to Order
- II. Public Comment (*3-minute time limit per person*)
- III. Items Too Late for the Agenda
- IV. Agenda Items
  - a. Facilities Master Plan (Gary Syling)
  - b. Library card policy (Jenny Pierce)
  - c. Nepotism policy (Heather Laslie)
- V. Adjournment