

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
December 7, 2022 4 pm



LIBRARY 21C – MAKE SPACE

[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
AND 2023 BUDGET WORK SESSION

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. 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 November 16, 2022 Budget Hearing work session Meeting (p. 2)
 2. Minutes of the November 16, 2022 meeting (p. 4)
 - B. Unfinished Business
 1. Decision 22-12-1: URA City Gate 2.0 (Weidner)
 2. Decision 22-12-2: 2022 Budget adjustment (p. 8)
 3. Work Session: 2023 Original Adopted Budget (p. 9)
 4. Decision 22-12-3: 2023 Original Adopted Budget
 - C. New Business
 1. Interim Chief Librarian and CEO update: Material Reconsideration (p. 24)
- VI. 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>