

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
FEBRUARY 6, 2023 3 pm  
LIBRARY 21C – 2<sup>ND</sup> FLOOR STAFF CONFERENCE 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: 837 1958 5376

Passcode: 940463

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. BUSINESS ITEMS
  - A. DECISION 24-2-1: Resolution to Amend the Funds Appropriated for the 2024 Budget (p. 2)
  - B. DECISION24-2-2: Resolution Designating the Official Custodian of Records of Pikes Peak Library District (p. 27)
- V. ADJOURNMENT