

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JANUARY 26, 2024 5 pm
VIRTUAL ONLY



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. Unfinished Business
 - 1. DECISION 24-1-4: Resolution Designating Posting Places for 2024 Board Meetings (p.2)
 - 2. DECISION 24-1-5: Resolution Approving 2024 Property Disposal Guidelines (p.3)
 - 3. DECISION 24-1-6: Resolution Approving 2024 Contracts and Vendors (p. 7)
 - 4. DECISION 24-1-7: Resolution Approving 2024 Insurance Policies (p. 12)
 - 5. DECISION 24-1-8: Independent Auditors – 2023 Financial Records (p. 14)
- V. ADJOURNMENT