



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JULY 22, 2020 4 PM
VIRTUAL MEETING (ZOOM)
MEETING PASSWORD: 719409

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 - 1. Introduction of new staff
 - A. Sarah Marshall: Training Supervisor (H. Laslie)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
 - A. Decision 20-7-1: Minutes of the May 27, 2020 Meeting (p. 1)
 - 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 20-7-2: MFD recommendation (R. Peters) (p. 7)
 - 2. Decision 20-7-3: Manitou IGA between City of Manitou Springs and Pikes Peak Library District (J. Spears) (p. 10)
 - 3. Decision 20-7-4: Manitou MOA between Pikes Peak Library District and Manitou Art Center (J. Spears) (p. 16)
 - 4. Decision 20-7-5: Exhibit Policy (Teona) (p. 20)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 23)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 24)
 - C. Financial Report (M. Varnet) (p. 25)
 - D. Public Services Report (T. Shainidze Krebs) (p. 59)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (p. 120)
 - F. Chief Librarian's Report (J. Spears) (p. 129)
 - G. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 4. 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