

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
January 18, 2023 5 pm
PENROSE – COLUMBINE 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: 883 8779 8379
Passcode: 730852

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. BUSINESS ITEMS
 - A. NEW BUSINESS
 1. DECISION 23-1-1: 2023 Board President appointment (p. 3)
 2. 2023 Vice President and Secretary/Treasurer appointments (p. 4)
 3. 2023 Committee Chairperson appointments (p. 4)
- V. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 1. Introduction of new staff and staff promotions
 - a. Tiffany Paisley, Penrose Library Manager (Michael Doherty)
 - b. Carla Bamesberger, Public Relations & Marketing Manager (Michelle Ray)
 - c. Clint Hager, Website Administrator (Michelle Ray)
 - d. Kim Melchor, Community Engagement Coordinator (Michelle Ray)
 2. Pikes Peak Poet Laureate (Ashley Cornelius)
 3. NARCAN® presentation (Michael Brantner)
- VI. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- VII. BUSINESS ITEMS (cont.)
 - 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. Resolution Designating Posting Places for 2023 Board Meetings (p. 5)
 2. Property Disposal Guidelines (p. 6)
 3. 2023 Contract/Vendor Approval (p. 11)
 4. 2023 Conflict of Interest Statement (p.17)
 5. 2023 Insurance Policies (p. 19)
 6. Minutes of the December 7, 2022 Board of Trustees meeting (p. 21)
 - B. Unfinished Business
 1. DECISION 23-1-2: 2022 General, Capital, Special Revenue Designated Funds Budget Adjustment Resolutions (p. 26)
 2. DECISION 23-1-3: 2023 Original Adopted Budget Resolution
 - C. New Business
 1. DISCUSSION: Chief Librarian and Chief Executive Officer job description (p. 46)
 2. DECISION 23-1-4: PPLD Board of Trustees Bylaws (p. 49)
 3. DECISION 23-1-5: Creative Space Use policy (p. 61)

4. DISCUSSION: Renaming Knights of Columbus Hall (KCH) (p. 67)

VIII. REPORTS

- A. Friends of the Pikes Peak Library District Report (Rita Jordan) (p. 68)
- B. Pikes Peak Library District Foundation Report (Lance James) (p. 69)
- C. Financial Report: November and December 2022 (Randy Green) (p. 70)
- D. Public Services Report (Tammy Sayles) (p. 110)
- E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Security, and Community Resources Report and 5-year Plan Report (p. 128)
- F. Interim Chief Librarian's Report (Teona Shainidze Krebs)
- G. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 4. Trustee Update
 - 5. Board President's Report

IX. 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>