



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
INTERNAL AFFAIRS COMMITTEE
April 1, 2025
2:00 p.m.
Library 21c – Children’s Room
[Virtual Meeting \(Zoom\)](#)

- I. Call to Order
- II. Public Comment (*3 Minute Time Limit per Person*)
- III. Items too late for the agenda
- IV. Agenda Items
 - a. Budget policy
 - b. Audit policy
 - c. Reserve policy
 - d. Fixed Asset policy
 - e. Debt policy
 - f. Disposal of Fixed Asset policy
 - g. Investment policy
 - h. Banking policy
- V. Executive Session
The Board Internal Affairs Committee will enter Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest as authorized by C.R.S. § 24-6-402(4)(a).
- VI. Adjournment