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. REPORTS

A. Friends of the Pikes Peak Library District Report (Rita Jordan) Five minutes
B. Pikes Peak Library District Foundation Report (Courtney Deuser) Five minutes (p. 2)
C. Financial Report: (Randy Green) Five minutes (p. 3)
D. Public Services Report (Tammy Sayles) Five minutes (p. 11)
F. Chief Librarian’s Report (Tammy Sayles) Five minutes
G. Board Reports
   1. Governance Committee Five minutes
   2. Internal Affairs Committee Five minutes
   3. Public Affairs Committee Five minutes
   4. Liaison comments
   5. Trustee comments

V. BUSINESS ITEMS

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. Minutes of the June 19, 2024 Board of Trustees meeting (p. 26)
B. New Business

VI. 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