

## PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES INTERNAL AFFAIRS COMMITTEE

July 5, 2022 2:00 pm Penrose Library – Aspen 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. Penrose Library Parking Meters Management/Enforcement MOU
  - b. Closures and Delays Policy
  - c. PPLD CFO and Finance Department assessment summary, compiled by consultant
  - d. Financial Guidelines
- V. Adjournment