



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
INTERNAL AFFAIRS COMMITTEE
May 13, 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. Resolution Authorizing Allocation of Unassigned Fund Balance to the Capital Fund (as previously presented and approved on the Fund Balance Summary on December 10, 2024).
 - b. Change to Original Resolution to set Mill Levies for the 2025 Budget (no financial impact to the District and the total mill levies submitted to El Paso County)
- V. Adjournment