

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

**Anyone interested in making a public comment at this meeting must sign up before 5 p.m. Please arrive or log in (if attending virtually) early. Meeting room doors will open by 4:30 p.m. The virtual meeting will be open by 4:45 p.m.**

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. EXECUTIVE SESSION – will begin at 7:00 p.m.

The Board will enter into Executive Session to conference with the Pikes Peak Library District's attorney for purposes of receiving legal advice as authorized by C.R.S. § 24-6-402(4)(b)

V. REPORTS

- A. 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
- B. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.3)
- C. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p.4)
- D. Financial Report (Randy Green) *Five minutes* (p.5)
- E. Public Services Report (Tammy Sayles) *Five minutes* (p.13)
- F. Support Services Reports: Communications; Facilities; Human Resources; Information Technology; Safety, Social Services, & Security; Strategy & Innovation (p.19)
- G. Chief Librarian and CEO Report (Teona Shainidze-Krebs) *Five minutes* (p.32)

VI. 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 October 15, 2024, Board of Trustees meeting (p.37)
- B. Unfinished Business
  - 1. DECISION 24-11-1 URA OneVeLa (p.42)
- C. New Business
  - 2. DECISION 24-11-2 Resolution to adjust the 2024 Budgeted Current Property Tax (Randy Green) (p. 134)
  - 3. DECISION 24-11-3 Resolution to Reapportion the 2024 Budgeted Mill Levy set for Capital Funds (Randy Green) (p. 137)

4. DECISION 24-11-4: Resolution to Authorize Use of a Temporary Tax Credit to Return An Unwarranted Backfill Reimbursement to Taxpayers (Randy Green) (p. 138)

## VII. 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>