

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. 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. 2)
- C. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p. 3)
- D. Financial Report (Randy Green) *Five minutes* (p. 4)
- E. Public Services Report (Tammy Sayles) *Five minutes* (p. 12)
- F. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report; Strategy & Innovation Report, Safety, Social Services, & Security Report (p.18)
- G. Chief Librarian and CEO Report (Teona Shainidze-Krebs) *Five minutes*

V. PRESENTATIONS

- A. Introduction of new staff and staff promotions
 1. Strategy & Innovation Training Coordinator Jen Hernandez (Becca Cruz)
- B. Summer Adventure presentation (Christa Funke) *Fifteen 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 August 21, 2024, Board of Trustees meeting (p. 41)

B. New Business

1. DISCUSSION: URA Bristow-Lowell *Thirty minutes* (p.44)

VII. ADJOURNMENT

A reception for Board applicants will follow the meeting.

Per requirements of the Colorado Open Meetings Law (C.R.S. § 24-6-402(2)(b)), there will be no discussion of public business or formal action taken at the reception that follows the meeting.