

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
APRIL 16, 2025 5 pm
PENROSE LIBRARY, COLUMBINE ROOM



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: 858 9408 7095
Passcode: 285387

***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. Public Comment will be limited to 2 hours (120 minutes).***

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. WELCOME TO PENROSE LIBRARY (TAKIYAH JEMISON)
- IV. ITEMS TOO LATE FOR THE AGENDA
- V. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- VI. PRESENTATIONS
 - A. Communications Department 2024 recap (Denise Abbott)
- VII. REPORTS
 - A. Internal Affairs Committee *Five minutes*
 - B. Public Affairs Committee *Five minutes*
 - C. Governance Committee *Five minutes*
 - D. Liaison comments
 - E. Trustee comments
 - F. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.3)
 - G. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p.4)
 - H. Financial Report (Randy Green) *Five minutes* (p.5)
 - I. Public Services Report (Tammy Sayles) *Five minutes* (p.21)
 - J. Support Services Reports: Communications; Facilities; Human Resources; Information Technology, Safety & Security; Strategy & Innovation (p.28)
 - K. CEO Report (Teona Shainidze-Krebs) *Five minutes* (p.41)
- VIII. 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 March 19, 2025 Board of Trustees meeting (p.44)
 - B. New Business
 - 1. DECISION 25-4-1: Budget policy (p.49)
 - 2. DECISION 25-4-2: Audit Compliance policy (p.52)
 - 3. DECISION 25-4-3: Reconsideration policy (p.54)
- IX. 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>