

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
April 20, 2022 5 pm



PENROSE LIBRARY – COLUMBINE ROOM A

[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: 883 8779 8379

Passcode: 730852

### REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
  - A. Correspondence
  - B. Presentations
    1. Staff Promotions and New Hires
      - a. Randy Green, Chief Financial Officer (T. Shainidze Krebs),
      - b. Tammy Sayles, Interim Chief Public Services Officer and Deputy Chief Librarian (T. Shainidze Krebs),
      - c. Christine Layton, Interim Director of Adult Education, (T. Sayles)
      - d. Travis Keeton, Facilities Project Manager (G. Syling)
    2. Topline Voter Poll results (A. Muir)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
  - A. Decision 22-4-1: Minutes of the March 16, 2022 Meeting (p. 3)
  - B. 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".*
  - C. Unfinished Business
  - D. New Business
    1. Decision 22-4-2: Solicitation Policy (M. Ray) (p. 7)
    2. Decision 22-4-3: Switch and Uninterruptable Power Supply Purchase Revision (R. Peters) (p. 10)
    3. Decision 22-4-4 PPLD Vision, Mission, and Values (p. 11)
    4. Discussion: Board of Trustees group photo
- VI. REPORTS
  - A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 12)
  - B. Pikes Peak Library District Foundation Report (L. James) (p. 13)
  - C. Financial Report (R. Green)
  - D. Public Services Report (T. Sayles) (p. 14)
  - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p. 33)
  - F. Interim Chief Librarian's Report (T. Shainidze Krebs)
  - G. Board Reports
    1. Governance Committee Report
    2. Internal Affairs Committee Report
    3. Public Affairs Committee Report
    4. Board President's Report

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>