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)
   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