

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
August 17, 2022 5 pm



High Prairie Library
[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. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 1. Staff Promotions and New Hires
 - a. Kim Hoggatt, Controller (R. Green)
 - b. Tessia Warren, Ruth Holley Manager (A. Simpson)
- V. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- 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 July 20, 2022 meeting (p. 2)
 2. Minutes of the August 10, 2022 special meeting (p.9)
 - B. Unfinished Business
 - C. New Business
- VII. REPORTS
 - A. Friends of the Pikes Peak Library District Report (p.11)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 12)
 - C. Financial Report: July 2022 (R. Green)
 - D. Public Services Report (T. Sayles) (p. 13)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p. 35)
 - 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. Trustee Update
 5. Board President's Report
- VIII. ADJOURNMENT

The full packet of materials for this meeting of the Pikes Peak Library District Board of Trustees is available at
<https://pppld.org/board-trustees>