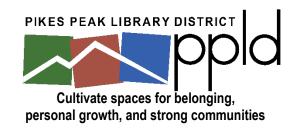
PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES AUGUST 20, 2025 5 PM LIBRARY 21C - VENUE



## **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 open by 4:45 p.m.

The Board President will invite agenda-related public comment(s) before Business Items are discussed. One hour of public comment for items not on today's agenda will occur before the end of the meeting. One public comment per person.

### REGULAR MEETING OF THE BOARD OF TRUSTEES

I	CALL	TΩ	ORDER
1.	OALL	10	OUDEL

- II. PLEDGE OF ALLEGIANCE
- ITEMS TOO LATE FOR THE AGENDA III.
- IV. CORRESPONDENCE AND PRESENTATIONS
  - A. Introduction of new staff and staff promotions
    - 1. Director of PR, Marketing & Promotions Amy Gillentine (Denise Abbott)
  - B. Literacy Matters (Melody Alvarez, Sandy Hancock, Heather Laslie)

#### ٧. REPORTS

A.	Internal Affairs Committee	Five minutes			
B.	Public Affairs Committee Five minutes				
C.	Governance Committee	Five minutes			
D.	Trustee comments				
E.	Friends of the Pikes Peak Library District Report (Rita Jordan)	Five minutes	(p.3)		
F.	Pikes Peak Library District Foundation Report (Courtney VanCleave)	Five minutes	(p.4)		
G.	Financial Report May, June and July 2025 (Kim Hoggatt)	Five minutes	(p.6)		
H.	Public Services Report (Tammy Sayles)	Five minutes	(p.32)		
I. Support Services Reports: Communications; Facilities, Safety & Security; Human Resources;					
	Information Technology, Strategy & Innovation		(p.46)		
J.	CEO Report (Teona Shainidze-Krebs)	Five minutes			
	Strategic Plan Q2 report		(p.67)		
	2. Contact Us Q2 summary		(p.71)		
	3. Library Usage		(p.73)		
	4. Reconsideration Decisions				

#### 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 June 25, 2025 Board of Trustees meeting (p.75)

### B. New Business

1.	DECISION 25-8-1:	Purchase of the Ruth Holley Library property	(p.78)
2.	DECISION 25-8-2:	Source of the remaining funds for the purchase of the Ruth	
		Holley Library property	
3.	DECISION 25-8-3:	Purchase of the Ute Pass Library property	(p.110)
4.	DECISION 25-8-4:	Source of funding for the purchase of the Ute Pass	. ,
		Library property	
5.	DECISION 25-8-5:	Board of Trustee Bylaws	(p.142)

VII. PUBLIC COMMENT NOT RELATED TO TODAY'S AGENDA (3 Minute Time Limit per Person)

# VIII. ADJOURNMENT

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