

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 TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- 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)
- V. 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*
 - 1. 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
<https://ppld.org/board-trustees>