I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Introduction of new staff
         A. Carol Morrow, Systems Support Specialist (M. Varnet)

IV. PUBLIC COMMENT (3 Minute Time Limit per Person)

V. BUSINESS ITEMS
   A. Decision 20-8-1: Minutes of the July 22, 2020 Meeting (p. 1)
   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
      1. Decision 20-8-2: 2020 CEO Goals (S. Taylor) (p. 7)
   D. New Business
      1. Decision 20-8-3: 2019 Fiscal Year Audit (M. Varnet) (p. 8)
      2. Discussion: Mid-year Budget Resolution (M. Varnet, J. Spears) (p. 206)
      3. Decision 20-8-4: Proposed changes to PPLD Foundation’s Article of Incorporation and Bylaws: (J. Spears) (p. 232)
      4. Decision 20-8-5: Authorization to dispose of John Deere Gator XUV 825i w/Power Steering, $12,000 (J. Spears) (p. 232)
      5. Decision 20-8-6: 2021 Employee Health Insurance Programs (M. Varnet) (p. 233)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 240)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 241)
   C. Financial Report (M. Varnet) (p. 242)
   D. Public Services Report (T. Shainidze Krebs) (p. 259)
   F. Chief Librarian’s Report (J. Spears)
   G. Board Reports
      1. Governance Committee Report
         A. Volunteer Agreement (p. 289)
      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

Providing resources and opportunities that impact individual lives and build community