

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
DECEMBER 4, 2024 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: 837 1958 5376

Passcode: 940463

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 be open by 4:45 p.m. Public Comment will be limited to 2 hours (120 minutes).

REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

IV. REPORTS

A. Board Reports

1. Governance Committee *Five minutes*
2. Internal Affairs Committee *Five minutes*
3. Public Affairs Committee *Five minutes*
4. Liaison comments
5. Trustee comments

B. Chief Librarian and CEO Report (Teona Shainidze-Krebs) *Five minutes*

V. BUSINESS ITEMS

New Business

- A. DECISION 24-12-1 Monument Lease options (3,5,7 or 10 year lease) (p. 2)
- B. DECISION 24-12-2 Request for Records Policy and Procedures (CORA) update to policy to reflect Changes in State requirement in 2024. (p. 7)
- C. DECISION 24-12-3 Rescind DECISION 24-10-2 Rockrimmon Lease (from October 16, 2024 agenda) (p. 10)
If approved, proceed to DECISION 24-12-4; If not approved, proceed without DECISION 24-12-4.
- D. DECISION 24-12-4 Renew the Rockrimmon lease for 1 year (1/1/25 to 12/31/25) using the October 16 lease agreement or entering into a new agreement. The lease will be paid for by PPLD, offset by the funds collected by the "Save Rockrimmon Library" organization (\$69,345 as of November 27, 2024).

VI. 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>