I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TOO LATE FOR THE AGENDA

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

V. 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 November 16, 2022 Budget Hearing work session Meeting (p. 2)
      2. Minutes of the November 16, 2022 meeting (p. 4)
   B. Unfinished Business
      1. Decision 22-12-1: URA City Gate 2.0 (Weidner) (p. 8)
      2. Decision 22-12-2: 2022 Budget adjustment (p. 9)
      3. Work Session: 2023 Original Adopted Budget (p. 9)
      4. Decision 22-12-3: 2023 Original Adopted Budget
   C. New Business
      1. Interim Chief Librarian and CEO update: Material Reconsideration (p. 24)

VI. 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