PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
December 9, 2020        4 pm
VIRTUAL MEETING (ZOOM)
Call in:   1-253- 215-8782
Meeting ID:  960 7820 4536
Passcode:  719409

PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2021 BUDGET
I.  CALL TO ORDER
II.  PUBLIC COMMENT REGARDING THE 2021 BUDGET (3 Minute Time Limit per Person)
III. ADJOURNMENT

REGULAR MEETING OF THE BOARD OF TRUSTEES

I.  CALL TO ORDER

II.  ITEMS TOO LATE FOR THE AGENDA

III.  CORRESPONDENCE AND PRESENTATIONS
     A.  Correspondence
     B.  Presentations
         1.  Staff Promotions
            a.  Virginia ‘Gigi’ Holman, Fountain Library Manager (A. Simpson)
            b.  Fran Ponce-Toledo, Ruth Holley Library Manager (A. Simpson)
            c.  James Krebs, Videographer/Photographer (K. Swanson)
         2.  Wellness Team Award (M. Brantner)
         3.  Repeal of Gallagher Amendment impact on PPLD (M. Varnet)

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

V.  BUSINESS ITEMS
     A.  Decision 20-12-1: Minutes of the November 18, 2020 Meeting (p. 3)
     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
     D.  New Business
         1.  Decision 20-12-2: 2021 Budget for the Pikes Peak Library District (p. 8)
         2.  Decision 20-12-3: 2021 Board of Trustees Meeting schedule (p. 195)
         3.  Discussion: Committee Chair appointments

VI. REPORTS
     A.  Friends of the Pikes Peak Library District Report (S. Adams) (p. 196)
     B.  Pikes Peak Library District Foundation Report (L. James) (p. 197)
     C.  Public Services Report (T. Shainidze Krebs) (p. 198)
     D.  Library Reports: Communications Report, Facilities Report, Human Resources Report,
        Information Technology Report, Safety, Social Services & Security Report (p. 213)
     E.  Chief Librarian’s Report (J. Spears)
     F.  Board Reports
         1.  Governance Committee Report
         2.  Internal Affairs Committee Report
         3.  Public Affairs Committee Report
         4.  Board President’s Report
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