

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. REPORTS
 - A. Internal Affairs Committee *Five minutes*
 - B. Public Affairs Committee *Five minutes*
 - C. Governance Committee *Five minutes*
 - D. Trustee comments
- 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 November 19, 2025 Board of Trustees meeting (p.3)
 - 2. Minutes of December 2, 2025 Board of Trustees work session (p.7)
 - B. Unfinished Business
 - 1. DECISION 25-12-1 URA: Moreno and Cascade
 - a. Updated Tax Increment Financing (TIF) agreement (p.8)
 - b. Original TIF agreement (p.17)
 - 2. DECISION 25-12-2 CEO Contract Addendum
 - C. New Business
 - 1. DECISION 25-12-3 Janitorial and Carpet Cleaning Services Vendor selection (p.26)
 - 2. DECISION 25-12-4 Pony Tracks Drive Property contract (p.27)
 - 3. DECISION 25-12-5 Source of funding for the purchase of the Pony Tracks Drive Property
 - 4. DECISION 25-12-6: 2023 – 2025 Strategic Plan extension through 2026 (p.50)
 - 5. DECISION 25-12-7: 2026 Original Adopted Budget and Resolution (p.52)
 - 6. DECISION 25-12-8: 2026 Resolution to set Mill Levies (p.192)
 - 7. DECISION 25-12-9: 2026 Contract and Vendor Resolution (p.193)
- VI. PUBLIC COMMENT NOT RELATED TO TODAY'S AGENDA (3 Minute Time Limit per Person)

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>