



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

February 17, 2021 4 pm

[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: 999 9730 6850

Passcode: 399338

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. DECISION 21-2-1: Ratify decision of Board President and CEO to hold the February 17, 2021 Regular Meeting of the Board of Trustees online.
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 1. Staff Promotions and New Hires
 - a. Virginia 'Gigi' Holman, Fountain Library Manager (A. Simpson)
 - b. Fran Ponce-Toledo, Ruth Holley Library Manager (A. Simpson)
 - c. Lauren Fellers, Creative Services Senior Librarian (B. Cruz)
 - d. Jennifer Eltringham, Creative Services Senior Librarian (B. Cruz)
 - e. Phillip Doumas, Audio Visual Analyst (J. Lanaux)
- V. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- VI. BUSINESS ITEMS
 - A. Decision 21-2-2: Minutes of the January 20, 2021 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. Public Services Strategic Plan (T. Shainidze Krebs) (p. 7)
- VII. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 11)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 12)
 - C. Financial Report (M. Varnet) (p. 13)
 - D. Public Services Report (T. Shainidze Krebs) (p. 36)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (p. 54)
 - F. Chief Librarian's Report (J. Spears) (p. 68)
 - G. Board Reports
 1. Governance Committee Report
 2. Internal Affairs Committee Report
 3. Public Affairs Committee Report
 4. Board President's Report
- VIII. EXECUTIVE SESSION

Executive Session to discuss personnel matters related to the annual performance evaluation of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)

IX. BUSINESS ITEMS continued

A. New Business Continued

1. Decision 21-2-3: Action Relevant to the Chief Librarian's Annual Performance Evaluation

X. 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