

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: 818 6293 8095  
Passcode: 949486

***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
  - E. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.3)
  - F. Pikes Peak Library District Foundation Report (Courtney VanCleave) *Five minutes* (p.4)
  - G. Financial Report January 2026 (Kim Hoggatt) *Five minutes* (p.5)
  - H. Public Services Report & Key Library Statistics (Janina Karoub) *Five minutes* (p.13)
  - I. Support Services Reports: Communications; Facilities & Security; Human Resources; Information Technology, Strategy & Innovation (p.18)
  - J. CEO Report (Teona Shainidze-Krebs) *Five minutes*
    - 1. Strategic plan Q3 2025 (p.32)
    - 2. PPLD 2025 Highlights (p.38)
- 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 January 21, 2026 Board of Trustees meeting (p.39)
  - B. New Business
    - 1. DECISION 26-2-1: 2025 Supplemental Budget Adjustment Resolution (p.43)
    - 2. DECISION 26-2-2: 2025 Supplemental Budget Adjustment Special Revenue Fund (p.47) Resolution
    - 3. DECISION 26-2-3: 2026 Supplemental; Budget Adjustment Capital Fund Rollover (p.49) Resolution
- 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>