

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
FEBRUARY 19, 2025 5 pm
LIBRARY 21C, VENUE



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 be open by 4:45 p.m. Public Comment will be limited to 2 hours (120 minutes).

REGULAR MEETING OF THE BOARD OF TRUSTEES

- 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. 15 minute break for Board photos
- VI. REPORTS
 - A. Internal Affairs Committee *Five minutes*
 - B. Public Affairs Committee *Five minutes*
 - C. Governance Committee *Five minutes*
 - D. Liaison comments
 - E. Trustee comments
 - F. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.)
 - G. Financial Report (Randy Green) *Five minutes* (p.)
 - H. Public Services Report (Tammy Sayles) *Five minutes* (p.)
 - I. Support Services Reports: Communications; Human Resources; Information Technology, Facilities & Security; Strategy & Innovation *Five minutes* (p.)
 - J. Chief Librarian and CEO Report (Teona Shainidze-Krebs) *Five minutes*
- VII. 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 15, 2025 Board of Trustees meeting (p.)
 - 2. Minutes of February 12, 2025 Board of Trustees work session (p.)
 - B. Unfinished Business
 - 1. DECISION 25-2-1: 2025 CEO Conflict of Interest (COI) Statement (p.)
 - C. New Business
 - 1. DECISION 25-2-2: Computer Use and Internet Safety Policy update (p.)
 - 2. DECISION 25-2-3: PPLD Rights and Responsibilities statement (p.)
 - 3. DECISION 25-2-4: 685 N Murray Blvd (Ruth Holley Library) building discussion of potential purchase.

VIII. 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>