

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: 883 8779 8379

Passcode: 730852

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
Old Colorado City Historical Society letter (p. 3)
 - B. Presentations
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
 - A. Decision 22-1-1: Minutes of the December 8, 2021 Meeting (p. 4)
 - B. Consent Items: Decision 22-1-2: Consent Items as Presented (p. 10)
*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. Resolution Designating Posting Places for 2022 Board Meetings
 2. Resolution Designating the Official Custodians of Records
 3. Property Disposal Guidelines
 4. 2022 Contract/Vendor Approval
 5. Conflict of Interest Statement
 6. 2022 Insurance Policies
 7. Independent Auditors - 2021 Financial Records
 - C. Unfinished Business
 - D. New Business
 1. Decision 22-1-3: Penrose/1905 Carnegie Roof Replacement (G. Syling) (p. 36)
 2. Decision 22-1-4: Self Check and Security Gate Replacement (R. Peters) (p. 39)
 3. Decision 22-1-5: Access Control Equipment (M. Brantner) (p. 41)
 4. Discussion: December 2021 wind damage (p. 47)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 48)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 49)
 - C. Financial Report: November 2021 (R. Green) (p. 50)
 - D. Public Services Report (T. Shainidze Krebs) (p. 67)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, and Safety, Social Services & Security Report (p. 82)
 - F. Chief Librarian's Report (J. Spears)
 - G. Board Reports
 1. Governance Committee Report
 2. Internal Affairs Committee Report
 3. Public Affairs Committee Report
 4. Board President's Report

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>