REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT (3 Minute Time Limit per Person)

IV. REPORTS
   A. Friends of the Pikes Peak Library District Report (Rita Jordan) Five minutes (p. 2)
   B. Pikes Peak Library District Foundation Report (Lance James) Five minutes (p. 3)
   C. Financial Report: June 2023 (Randy Green) Ten minutes (p. 4)
   D. Public Services Report (Tammy Sayles) Five minutes (p. 12)
   F. Chief Librarian’s Report (Teona Shainidze-Krebs) Five minutes
   G. Board Reports
      1. Governance Committee Report Five minutes
      2. Internal Affairs Committee Report Five minutes
      3. Liaison comments
      4. Trustee comments

V. CORRESPONDENCE AND PRESENTATIONS
   A. Letter from School District 11 Superintendent Michael Gaal (p. 47)

VI. 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 the June 21, 2023 Board of Trustees meeting (p. 48)
      2. Minutes of the July 11, 2023 Board of Trustees work session (p. 52)
   B. DECISION 23-7-1: Facilities Master Plan Consultant (p. 53)
   C. DECISION 23-7-2: Library Card policy revision (p. 55)
   D. DECISION 23-7-3: Nepotism policy revision (p. 57)
   E. DECISION 23-7-4: Resolution to approve funds for Manitou Springs Carnegie Library renovations.
   F. DECISION 23-7-5: Resolution to recognize Mina Liebert (p. 59)

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