I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Storytime Outreach to R.J. Montgomery Center (A. Gomori, E. Childress)

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

V. BUSINESS ITEMS
   A. Decision 21-7-1: Minutes of the June 16, 2021 Meeting (p. 2)
   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. Decision 21-7-2: Almagre Urban Renewal Area (J. Walker) (p. 7)
      2. Decision 21-7-3: 2020 Fiscal Year Audit (M. Varnet) (p. 55)
      3. Decision 21-7-4: Solution as a Service: Self-Check and Security Gate Replacement (R. Peters)
         (p. 244)
      5. Decision 21-7-6: Board meeting time (J. Spears) (p. 248)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 249)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 251)
   C. Financial Report (M. Varnet) (p. 252)
   D. Public Services Report (T. Shainidze Krebs) (p. 274)
   E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report,
   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