I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Introduction of new staff
         A. Sarah Marshall: Training Supervisor (H. Laslie)

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

V. BUSINESS ITEMS
   A. Decision 20-7-1: Minutes of the May 27, 2020 Meeting (p. 1)
   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 20-7-2: MFD recommendation (R. Peters) (p. 7)
      2. Decision 20-7-3: Manitou IGA between City of Manitou Springs and Pikes Peak Library District (J. Spears) (p. 10)
      3. Decision 20-7-4: Manitou MOA between Pikes Peak Library District and Manitou Art Center (J. Spears) (p. 16)
      4. Decision 20-7-5: Exhibit Policy (Teona) (p. 20)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 23)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 24)
   C. Financial Report (M. Varnet) (p. 25)
   D. Public Services Report (T. Shainidze Krebs) (p. 59)
   E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (p. 120)
   F. Chief Librarian’s Report (J. Spears) (p. 129)
   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