

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: 837 1958 5376

Passcode: 940463

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 (Courtney Deuser) *Five minutes* (p. 3)
- C. Financial Report (Randy Green) *Five minutes* (p. 4)
- D. Public Services Report (Tammy Sayles) *Five minutes* (p. 12)
- E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Community Resources & Security Report (p. 20)
- F. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes*
- G. Board Reports
 - 1. Governance Committee *Five minutes*
 - 2. Liaison comments
 - 3. Trustee comments

V. PRESENTATIONS

- A. Introduction of new staff and staff promotions
 - 1. Studio Services Coordinator Dustin Booth (Becca Cruz)
 - 2. Data Analyst Sarah Holland (Becca Cruz)
 - 3. Data Analyst Becca Philipsen (Becca Cruz)
 - 4. Library 21c Manager Jennifer Luebbert (Janina Goodwin)
- B. Facilities Master Plan Report (Rob Cullin, ReThinking Libraries; and Aaron Briggs, HB&A)
- C. Penrose Library Mural (David W. Griffin and Mural Project Team) *Ten minutes*

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 May 15, 2024 Board of Trustees meeting (p. 37)

VII. EXECUTIVE SESSION

The Board will enter into Executive Session to discuss specialized details of security arrangements or investigations per CRS §24-6-402(4)(d) (Particular Matter: Cybersecurity).

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>