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: April 2023 (Randy Green) Ten minutes (p. 4)
D. Public Services Report (Tammy Sayles) Five minutes (p. 12)
F. 2022 Facts & Figures (Jeremiah) (p. 38)
G. Chief Librarian’s Report (Teona Shainidze-Krebs) Five minutes
H. Board Reports
   1. Internal Affairs Committee Report Five minutes
   2. Liaison comments
   3. Trustee comments

V. PRESENTATION

A. Manitou Springs Carnegie Library renovation (Denise Howell, John Graham) Twenty 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 17, 2023 Board of Trustees meeting (p. 74)
B. DECISION 23-6-1: Resolution to approve Manitou Springs Carnegie Library lease

VII. EXECUTIVE SESSION

A. The Board will enter into Executive session to discuss specialized details of security arrangements or investigations as authorized by C.R.S. §24-6-402(4)(d);

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