

VIRTUAL MEETING (ZOOM)

CALL IN: 1 719-359-4580 OR 1-253-215-8782 OR 1-312-626-6799 OR 1-669-900-6833

MEETING ID: 858 9408 7095 | PASSCODE: 285387

***Anyone interested in making a public comment at this meeting must sign up before 5 p.m.***

***Please arrive or log in (if attending virtually) early. Meeting room doors will open by 4:30 p.m.***

***The virtual meeting will open by 4:45 p.m.***

***The Board President will invite agenda-related public comment(s) before Business Items are discussed.***

***One hour of public comment for items not on today's agenda will occur before the end of the meeting.***

***One public comment per person.***

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TOO LATE FOR THE AGENDA

IV. REPORTS

- |  |              |        |
|--|--------------|--------|
| A. Internal Affairs Committee  | Five minutes |        |
| B. Public Affairs Committee  | Five minutes |        |
| C. Governance Committee  | Five minutes |        |
| D. Board President   | Five minutes |        |
| E. Trustee comments  |              |        |
| F. Friends of the Pikes Peak Library District Report (Rita Jordan)   | Five minutes | (p.3)  |
| G. Pikes Peak Library District Foundation Report (Courtney VanCleave)  | Five minutes | (p.4)  |
| H. Public Services Report (Tammy Sayles)   | Five minutes | (p.5)  |
| I. Support Services Reports: Communications; Facilities, Safety & Security; Human Resources; Information Technology, Strategy & Innovation |              | (p.13) |
| J. CEO Report (Teona Shainidze-Krebs)  | Five minutes | (p.26) |

V. 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 May 21, 2025 Board of Trustees meeting (p.33)

B. New Business

1. DECISION 25-6-1: Audited portion of the Annual Comprehensive Financial Report (Julie Smyth) (p.37)

VI. PUBLIC COMMENT NOT RELATED TO TODAY'S AGENDA (3 Minute Time Limit per Person)

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>