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:  867 7654 8192
Passcode:  569086

REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TOO LATE FOR THE AGENDA

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

V. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Introduction of new staff and staff promotions
         a. John Jarrell, Program Coordinator (Brett Lobello)  Five minutes

VI. 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: February 2023 (Randy Green)  Ten minutes (p.4)
   D. Public Services Report (Tammy Sayles)  Five minutes (p.12)
   F. Interim Chief Librarian’s Report (Teona Shainidze Krebs)  Five minutes
   G. Board Reports
      1. CEO Search Committee (Debbie English, Dora Gonzales)  Five minutes
      2. Governance Committee Report  Five minutes
      3. Internal Affairs Committee Report  Five minutes
      4. Public Affairs Committee Report  Five minutes
      5. Liaison comments
      6. Trustee comments

VII. BUSINESS ITEMS (cont.)
   A. Consent Items – DECISION 23-3-1
      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 February 15, 2023 Board of Trustees meeting  (p.44)
   B. New Business
      1. DISCUSSION: Facilities Master Plan (Gary Syling)  Ten minutes (p.48)
      2. DISCUSSION: Trustee use of PPLD email and network (Aaron)  Ten minutes

VIII. EXECUTIVE SESSION
   A. The Board will enter into Executive Session to discuss personnel matters related to the Chief Librarian and CEO Search as authorized by C.R.S. § 24-6-402(4)(f).

IX. 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