PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
MARCH 20, 2023  5 pm
RUTH HOLLEY LIBRARY

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)
F. Chief Librarian’s Report (Teona Shainidze-Krebs)  Five minutes
G. Board Reports
   1. Governance Committee  Five minutes
   2. Internal Affairs Committee  Five minutes
   3. Public Affairs Committee  Five minutes
   4. Liaison comments
   5. Trustee comments

V.  PRESENTATION

A. Introduction of new staff and staff promotions
   1. Director of Organizational Development Joanna Nelson Rendon (Heather Laslie)
   2. Senior Director of Human Resources Timothy Allen (Heather Laslie)

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 February 21, 2024 Board of Trustees meeting  (p. 35)

B. New Business
   1. DECISION 24-3-1:  2024 Contract and Vendor Resolution, Attachment B  (p. 38)
   2. DECISION 24-3-2:  2024 Insurance Policies Resolution update  (p. 40)
   3. DECISION 24-3-3:  2024 Capital Fund prior year roll forward Budget Adjustment Resolution  (p. 42)
   4. DECISION 24-3-4:  2024 Special Revenue Fund prior year roll forward Budget Adjustment Resolution  (p. 47)

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