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 April 17, 2024 Board of Trustees meeting (p. 41)

B. New Business

1. DECISION 24-5-1: East Library Asphalt Replacement (Gary Syling) (p. 45)

2. DECISION 24-5-2: Separation of Board and Administrative Policies (Dora Gonzales)

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