

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
MAY 15, 2023 5 pm
LIBRARY 21C, VENUE



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. 10)
- E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Community Resources & Security Report (p. 18)
- F. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes* (p. 30)
- 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. Senior Staff Accountant Jared Podlucky (Kim Hoggatt)
 - 2. Creative Technology Specialist Cameryn Broin (Becca Cruz)
- B. Winter Adult Reading Program (Joe Paisley)
- C. Open Houses (Denise Abbott)

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://pppld.org/board-trustees>