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 (Lance James) Five minutes (p. 3)
   C. Financial Report: April 2023 (Randy Green) Ten minutes (p. 5)
   D. Public Services Report (Tammy Sayles) Five minutes (p. 13)
   F. Chief Librarian’s Report (Teona Shainidze-Krebs) Five minutes
   G. Board Reports
      1. Governance Committee Report Five minutes
      2. Internal Affairs Committee Report Five minutes
      3. Public Affairs Committee Report Five minutes
      4. Liaison comments
      5. Trustee comments

V. BUSINESS ITEMS
   A. Consent Items – DECISION 23-5-1
      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 April 19, 2023 Board of Trustees meeting (p. 53)
   B. New Business
      1. DECISION 23-5-2: Mobile Library Replacement (Lisa Ward) (p. 56)
      2. DECISION 23-5-3: Library 21c – Turf Conversion and Irrigation Modifications, with presentation (Gary Syling) (p. 58)

VI. ITEMS TOO LATE FOR THE AGENDA

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