



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
May 18, 2022 5 pm

PENROSE LIBRARY – COLUMBINE ROOM A

[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: 883 8779 8379

Passcode: 730852

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
  - A. Correspondence
  - B. Presentations
    - Gigi Holman, East Library Manager (A. Simpson)
    - Sara, Sharples, Sand Creek Library (A. Simpson)
    - Jake Rundle, Fountain Library (A. Simpson)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
  - A. Decision 22-5-1: Minutes of the April 20, 2022 Meeting (p. 2)
  - B. 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".*
  - C. Unfinished Business
  - D. New Business
    1. Review: Child Safety Policy (p. 7)
    2. Decision 22-5-2: Regional History and Genealogy Collection Policy (T. Sayles) (p. 10)
    3. Decision 22-5-3: Switch and Uninterruptable Power Supply (UPS) Purchase Revision (R. Peters) (p. 15)
    4. Decision 22-5-4: Surveillance Camera System Replacement (R. Peters) (p. 16)
- VI. REPORTS
  - A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 18)
  - B. Pikes Peak Library District Foundation Report (p. 19)
  - C. Financial Report: April 2022 (R. Green)
  - D. Public Services Report (T. Sayles) (p. 20)
  - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services and Security Report (p. 36)
  - F. Interim Chief Librarian's Report (T. Shainidze Krebs)
  - G. Board Reports
    1. Governance Committee Report
    2. Internal Affairs Committee Report
    3. Public Affairs Committee Report
    4. Trustee Update
    5. Board President's Report
- 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>