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)
   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