

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: 818 6293 8095  
Passcode: 949486

***Anyone interested in making a public comment at this meeting must sign up before 5 p.m.  
Please arrive or log in (if attending virtually) early. Meeting room doors will open by 4:30 p.m.***

***The virtual meeting will open by 4:45 p.m.***

***The Board President will invite agenda-related public comment(s) before Business Items are discussed.  
One hour of public comment for items not on today's agenda will occur before the end of the meeting.***

***One public comment per person.***

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. REPORTS
  - A. Internal Affairs Committee *Five minutes*
  - B. Public Affairs Committee *Five minutes*
  - C. Governance Committee *Five minutes*
  - D. Trustee comments
  - E. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.3)
  - F. Pikes Peak Library District Foundation Report (Courtney VanCleave) *Five minutes* (p.4)
  - G. Financial Report March and April 2026 (Kim Hoggatt) *Five minutes* (p.5)
  - H. Public Services Report (Janina Karoub) *Five minutes* (p.21)
  - I. Support Services Reports: Communications; Facilities & Security; Human Resources; Information Technology, Strategy & Innovation (p.32)
  - J. CEO Report (Teona Shainidze-Krebs) *Five minutes*
    - 1. Key Library Statistics (p.49)
    - 2. E-book pricing (p.51)
    - 3. Mobile Library data (p.53)
- V. 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 March 18, 2026 Board of Trustees meeting (p.54)
  - B. New Business
    - a. DECISION 26-5-1: Resolution Authorizing the Allocation of Unassigned Fund Balance to the Capital Fund (Kim Hoggatt) (p.57)
    - b. DECISION 26-5-2: Resolution for a 2026 Supplemental Budget Adjustment (Kim Hoggatt) (p.58)
    - c. PRESENTATION: Energy Performance Audit presentation (Michael Brantner) *20 minutes*
    - d. DECISION 26-5-3: Carnegie Fire Suppression project (Michael Brantner) *5 minutes* (p.59)
    - e. DECISION 26-5-4: Resolution Committing Fund Balance for Future Library Facility Development ( Teona Shainidze-Krebs Kim Hoggatt) *5 minutes* (p.62)

- f. DECISION 26-5-5: Legal Services Recommendation (p.63)
- g. DECISION 26-5-6: Resolution in Recognition of Julie Smyth's service on the PPLD Board of Trustees (p.65)

VI. PUBLIC COMMENT NOT RELATED TO TODAY'S AGENDA (*3 Minute Time Limit per Person*)

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>