

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
MAY 21, 2025 5 pm
PENROSE LIBRARY – COLUMBINE ROOM



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: 858 9408 7095
Passcode: 285387

***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
be 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. THE BOARD WILL ENTER INTO EXECUTIVE SESSION TO CONFERENCE WITH THE PIKES PEAK LIBRARY DISTRICT'S ATTORNEY FOR PURPOSES OF RECEIVING LEGAL ADVICE AS AUTHORIZED BY C.R.S. § 24-6-402(4)(B)
- V. CORRESPONDENCE AND PRESENTATIONS
 - A. Postcards from the community (p.3)
 - B. Winter Adult Reading Program (Heidi Buljung, Christa Funke) Ten minutes (p.6)
 - C. Facilities Master Plan Design Guide (Heather Laslie) Five minutes (p.10)
- VI. 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.37)
 - F. Pikes Peak Library District Foundation Report (Courtney VanCleave) Five minutes (p.38)
 - G. Financial Report April 2025 (Kim Hoggatt) Five minutes (p.39)
 - H. Public Services Report (Tammy Sayles) Five minutes (p.47)
 - I. Support Services Reports: Communications; Facilities, Safety & Security; Human Resources; Information Technology, Strategy & Innovation (p.55)
 - J. CEO Report (Teona Shainidze-Krebs) Five minutes (p. 68)
- VII. 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 April 16, 2025 Board of Trustees meeting (p.75)
 - B. New Business
 - 1. DECISION 25-5-1: Resolution Authorizing Allocation of Unassigned Fund Balance to the Capital Fund (as previously presented and approved on the Fund Balance

- Summary on December 10, 2024). (p.103)
2. DECISION 25-5-2: Change to Original Resolution to set Mill Levies for the 2025 Budget (no financial impact to the District and the total mill levies submitted to El Paso County) (p.104)

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

IX. 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>