

LIBRARY 21C – MAKE SPACE

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. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. CORRESPONDENCE AND PRESENTATIONS
  - A. Correspondence
  - B. Presentations
    1. Introduction of new staff and staff promotions
      - a. Tiffany Paisley, Penrose Library Manager (Michael Doherty)
    2. Western Museum of Mining and Industry (Executive Director Grant Dewey)
- V. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- VI. 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 the October 19, 2022 Meeting (p. 3)
  - B. Unfinished Business
    1. Decision 22-11-1: Strategic Plan (Dora Gonzales, Teona Shainidze Krebs) (p. 7)
  - C. New Business
    1. Decision 22-11-2: URA City Gate 2.0 (Weidner) (Jariah Walker) (p. 9)
    2. Decision 22-11-3: URA Gold Hill Mesa Commercial (Jariah Walker) (p. 33)
    3. Decision 22-11-4: Circulation policy (Tammy Sayles) (p. 75)
    4. Decision 22-11-5: Legal Reference policy (Tammy Sayles) (p. 80)
    5. Decision 22-11-6: Kitchen Use policy (Tammy Sayles) (p. 82)
    6. Presentation and Discussion: Colorado FAML I Program (Heather Laslie) (p. 84)
    7. Presentation and Discussion: Budget Adjustment (Randy Green) (p. 95)
- VII. REPORTS
  - A. Friends of the Pikes Peak Library District Report (Rita Jordan) (p. 96)
  - B. Pikes Peak Library District Foundation Report (Lance James) (p. 97)
  - C. Financial Report: October 2022 (Randy Green) (p. 98)
  - D. Public Services Report (Tammy Sayles) (p. 118)
  - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report (p. 137)
  - F. Interim Chief Librarian's Report (Teona 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

#### VIII. 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>