PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
November 16, 2022        5 pm

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)
           b. 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 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
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