REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Staff Promotions and New Hires
         A. Courtney Deuser, Individual Giving Coordinator (L. James)
         B. Jean Carrier, Monument Library Manager (H. Dodge)
      2. Food Industry Training Program / Graduation (T. Sayles)

IV. PUBLIC COMMENT (3 Minute Time Limit per Person)

V. BUSINESS ITEMS
   A. Decision 21-11-1: Minutes of the October 20, 2021 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. New Business
      1. Decision 21-11-2: URA Draper/Lowell Commons project (Jariah Walker) (p. 6)
      2. Decision 21-11-3: Teen Spaces Policy (T. Shainidze Krebs) (p. 68)
   D. Unfinished Business
      1. Decision 21-11-4: Revision to Janitorial contract (G. Syling) (p. 69)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 72)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 74)
   C. Financial Report (M. Varnet) (p. 75)
   D. Public Services Report (T. Shainidze Krebs) (p. 97)
   F. Chief Librarian’s Report (J. Spears)
   G. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      4. 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