AGENDA

I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Staff promotions
         A. Amber Cox, Old Colorado City Library Manager (M. Doherty)
         b. Sandy Hancock, Strategic Services Librarian (A. Rodda)
      2. Library Experience Survey (M. Ray)

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

V. BUSINESS ITEMS
   A. Decision 20-11-1: Minutes of the October 28, 2020 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. Unfinished Business
   D. New Business
      1. Decision 20-11-2: Meeting Room Policy (p. 7)
      2. Decision 20-11-3: Officer appointments (S. Taylor)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 11)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 12)
   C. Financial Report (M. Varnet) (p. 13)
   D. Public Services Report (T. Shainidze Krebs) (p. 30)
   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
      5. Adopt-a-Trustee Update

VII. EXECUTIVE SESSION

   Executive session to review CEO Goals as authorized by C.R.S. § 24-6-402(4)(f)

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