

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 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. 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.3)
 - F. Pikes Peak Library District Foundation Report (Courtney VanCleave) Five minutes (p.4)
 - G. Financial Report September 2025 (Kim Hoggatt) Five minutes (p.5)
 - H. Public Services Report (Tammy Sayles) Five minutes (p.13)
 - I. Support Services Reports: Communications; Facilities & Security; Human Resources; Information Technology, Strategy & Innovation (p.17)
 - J. CEO Report Five minutes
 - 1. Programs at a Glance (p.30)
- V. 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 September 17, 2025 Board of Trustees meeting (p.32)
 - 2. Minutes of September 26, 2025 Board of Trustees Retreat (p.36)
 - 3. Minutes of October 7, 2025 Board of Trustees Special Meeting (p.116)
 - B. New Business
 - 1. DECISION 25-10-1: Urban Renewal Authority (URA) Odyssey at North Weber (Jariah Walker) (p.117)
 - 2. DECISION 25-10-2: Request for Proposal (RFP) Courier Services (Jenny Pierce) (p.201)
 - 3. DECISION 25-10-3: Access policy (p.202)
 - 4. DECISION 25-10-4: Collection Development policy (p.240)
- VI. PUBLIC COMMENT NOT RELATED TO TODAY'S AGENDA (3 Minute Time Limit per Person)
- 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>