PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 18, 2023 5 pm
SAND CREEK LIBRARY

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:  867 7654 8192
Passcode:  569086

REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT (3 Minute Time Limit per Person) Thirty minutes

IV. REPORTS

A. Friends of the Pikes Peak Library District Report (Rita Jordan)  Five minutes (p. 2)
B. Pikes Peak Library District Foundation Report (Lance James)  Five minutes (p. 3)
C. Financial Report: September 2023 (Randy Green)  Ten minutes (p. 4)
D. Public Services Report (Tammy Sayles)  Five minutes (p. 12)
F. Chief Librarian’s Report (Teona Shainidze-Krebs)
G. Board Reports
   1. Governance Committee
   2. Internal Affairs Committee
   3. Liaison comments
   4. Trustee comments

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 the September 20, 2023 Board of Trustees meeting (p. 36)
   2. Minutes of the September 26, 2023 Board of Trustees Budget work session (p. 40)
B. DECISION 23-10-1: The Hall Operations (Tammy Sayles) (p. 41)
C. DECISION 23-10-2: Resolution for Supplementary Budget - Capital Fund (Randy Green) (p. 50)
D. DECISION 23-10-3: Resolution for Supplementary Budget - General Fund (Randy Green) (p. 57)
E. DECISION 23-10-4: Contract and Scope of Work documents with FORVIS (Randy Green) (p. 61)
F. DECISION 23-10-5: Conflict of Interest Statement update (Scott Taylor) (p. 73)

VI. 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