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. Justin Goodwin, Chief Information Technology Officer (T. Shainidze Krebs)
         b. Sara Gallagher, Individual Giving Coordinator (L. James)

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 September 21, 2022 Meeting (p. 3)
   B. New Business
      1. Discussion: URA City Gate 2.0 (Weidner) (Jariah Walker) (p. 8)
      2. Discussion: URA Gold Hill Mesa Commercial (Jariah Walker) (p. 90)
      3. Presentation: 3-Year Strategic Plan (D. Gonzales, A. Siracusa, T. Shainidze-Krebs) (p. 198)
   C. Unfinished Business
      1. Decision 22-10-2: URA Hancock Commons (p. 200)
      2. Decision 22-10-3: Use of Force Policy (M. Brantner) (p. 271)

VII. REPORTS
   A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 273)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 274)
   D. Public Services Report (T. Sayles) (p. 295)
   F. Interim Chief Librarian’s Report (T. Shainidze Krebs)
   G. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
4. Trustee Update
5. Board President's 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