

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
October 20, 2021 5 pm



Penrose Library – Columbine Room

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: 999 9730 6850

Passcode: 399338

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. Young Adult Services Outreach Librarian, Mikaela Fortune (J. Rendon)
 - B. Manitou Springs and Ute Pass Library Manager, Taryn Malila (M. Doherty)
 - C. Communications Administrative Specialist, Jennifer Flatland (M. Ray)
 2. Program Consulting and Advising (J. Rendon, M. Alvarez, J. Goodwin)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
 - A. Decision 21-10-1: Minutes of the September 22, 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. Unfinished Business
 - D. New Business
 1. Discussion: 2022 Budget Proposal (M. Varnet, J. Spears)
 2. Decision 21-10-2: 2022 Employee Benefit Programs (H. Laslie) (p. 8)
 3. Decision 21-10-3: Surveillance Camera System (R. Peters) (p. 16)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 17)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 19)
 - C. Financial Report (M. Varnet) (p. 20)
 - D. Public Services Report (T. Shainidze Krebs) (p. 58)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, and Safety, Social Services & Security Report (p. 82)
 - 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://pppld.org/board-trustees>