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)
   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://ppld.org/board-trustees