AGENDA

I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Introduction of new staff
         A. Melody Alvarez, Director of Family and Children’s Services (T. Shainidze Krebs)
      2. 2020 Summer Adventure (M. Alvarez, B. Philipsen) (p. 2)

IV. PUBLIC COMMENT (3 Minute Time Limit per Person)

V. BUSINESS ITEMS
   A. Decision 20-10-1: Minutes of the September 23, 2020 Meeting (p. 11)
   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. Decision 20-10-2: Manitou Arts Center Improvements CMGC Services (G. Syling, J. Spears) (p. 17)
      2. Decision 20-10-3: Unexpected Closing Policy (H. Laslie, J. Spears) (p. 19)

VI. REPORTS
   B. Pikes Peak Library District Foundation Report (L. James) (p. 211)
   C. Financial Report (M. Varnet) (p. 212)
   D. Public Services Report (T. Shainidze Krebs) (p. 229)
   E. Library Reports: Communications Report, Facilities Report, Human Resources Report,
      Information Technology Report, Safety, Social Services & Security Report (p. 249)
   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

Providing resources and opportunities that impact individual lives and build community