

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

OCTOBER 28, 2020 4 PM

[VIRTUAL MEETING \(ZOOM\)](#)

Call in: 1-253- 215-8782

Meeting ID: 960 7820 4536

Passcode: 719409



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)
 - 3. Discussion: 2021 Budget Proposal (M. Varnet, J. Spears) (p. 26)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 210)
 - 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