

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: 818 6293 8095
Passcode: 949486

***Anyone interested in making a public comment at this meeting must sign up before 5 p.m.
Please log in early. The virtual meeting will open by 4:45 p.m.
The Board President will invite agenda-related public comment(s) before Business Items are
discussed. One hour of public comment for items not on today's agenda will occur before the end of
the meeting. One public comment per person.***

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. REPORTS
 - A. Internal Affairs Committee *Five minutes*
 - B. Public Affairs Committee *Five minutes*
 - C. Governance Committee *Five minutes*
 - D. Trustee comments
 - E. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.3)
 - F. Pikes Peak Library District Foundation Report (Courtney VanCleave) *Five minutes* (p.4)
 - G. Financial Report June, July and August 2026 (Kim Hoggatt) *Five minutes* (p.5)
 - H. Public Services Report (Tammy Sayles) *Ten minutes* (p.29)
 - 1. Summer Adventure (Melody Alvarez)
 - I. Support Services Reports: Communications; Facilities & Security; Human Resources; Information Technology, Strategy & Innovation (p.35)
 - J. CEO Report (Teona Shainidze-Krebs) *Five minutes*
 - 1. Facilities Snapshot (p.55)
 - 2. Key Library Statistics (p.56)
 - 3. 2025 Annual Report (p.58)
- V. 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 June 24, 2026 Board of Trustees meeting (p.66)
 - B. New Business
 - a. DECISION 26-9-1: Multifunction Devices and Managed Print Services Recommendation (Daniel Stone) (p.69)
 - b. DECISION 26-9-2: Taxpayer's Bill of Rights (TABOR) Emergency Reserve Policy (Kim Hoggatt) (p.70)
 - c. DISCUSSION: Board of Trustees Retreat (p.71)

- VI. PUBLIC COMMENT NOT RELATED TO TODAY'S AGENDA (*3 Minute Time Limit per Person*)
- 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>