

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 arrive or log in (if attending virtually) early. Meeting room doors will open by 4:30 p.m.***

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>