

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: 858 9408 7095
Passcode: 285387

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. CORRESPONDENCE AND PRESENTATIONS
 - A. 2026 Benefit Program (Timothy Allen) Fifteen minutes
- V. 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 August 2025 (Kim Hoggatt) Five minutes (p.5)
 - H. Public Services Report (Tammy Sayles) Five minutes (p.13)
 - 1. Summer Adventure Report (p.20)
 - I. Support Services Reports: Communications; Facilities, Safety & Security; Human Resources; Information Technology, Strategy & Innovation (p.26)
 - J. CEO Report (Teona Shainidze-Krebs) Five minutes
 - 1. A Look at Circulation (p.39)
- VI. 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 August 20, 2025 Board of Trustees meeting (p.41)
 - 2.)
 - 3. Minutes of September 11, 2025 Board of Trustees Special Meeting (p.46)
 - B. New Business
 - 1. DECISION 25-9-2: Penrose Exterior Safety Improvements (Michael Brantner) (p.47)
 - 2. DECISION 25-9-3: Proposal to Partner with CO Energy Office (Michael Brantner) (p.72)
 - 3. DISCUSSION: Board Bylaw changes per legal counsel (p.77)
 - 4. DECISION 25-9-4: Bylaws (p.79)

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

VIII. 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>