



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
September 21, 2022 5 pm

PENROSE LIBRARY – COLUMBINE ROOM

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: 883 8779 8379

Passcode: 730852

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. Correspondence
 - B. Presentations
 1. Summer Adventure (Christa Funke, Becca Philipsen) (p. 3)
 2. Land Acknowledgement (S. Martinez)
- V. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- 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 the August 17, 2022 Meeting
 - B. Unfinished Business
 - C. New Business
 1. Discussion: URA Hancock Commons (Jariah Walker) (p. 15)
 2. Discussion: URA City Gate 2.0 (Jariah Walker) (p. 86)
 3. Decision 22-9-1: Patron Computer Use policy (T. Sayles) (p. 168)
 4. Decision 22-9-2: Code of Conduct policy (T. Shainidze Krebs) (p. 170)
 5. Decision 22-9-3: Food and Drink policy (T. Shainidze Krebs) (p. 175)
 6. Decision 22-9-4: Use of Force policy (T. Shainidze Krebs) (p. 177)
 7. Decision 22-9-5: Personal Belongings policy (T. Shainidze Krebs) (p. 179)
 8. Decision 22-9-6: Benefits Renewal (H. Laslie) (p. 182)
- VII. REPORTS
 - A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 189)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 190)
 - C. Financial Report: August 2022 (R. Green)
 - D. Public Services Report (T. Sayles) (p. 191)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p. 209)
 - F. Interim Chief Librarian's Report (T. Shainidze Krebs) (p. 217)
 - G. Board Reports
 1. Governance Committee Report
 2. Internal Affairs Committee Report
 3. Public Affairs Committee Report
 4. Trustee Update

5. Board President's Report

VIII. ADJOURNMENT

A reception for Board applicants will follow the meeting.

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>