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)
      5. Decision 22-9-3: Food and Drink policy (T. Shainidze Krebs) (p. 175)
      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)
   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