PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2021 MID-YEAR BUDGET RESOLUTION

I. CALL TO ORDER

II. PUBLIC COMMENT REGARDING THE 2021 MID-YEAR BUDGET RESOLUTION (3 Minute Time Limit per Person)

III. ADJOURNMENT

REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
      1. Card from Pikes Peak United Way & COSILoveYou Team (p. 3)
      2. Thank you card to Cheyenne Mountain Library (p. 4)
   B. Presentations
      1. Summer Adventure (Christa Funke, B. Philipsen) (p. 5)

IV. PUBLIC COMMENT (3 Minute Time Limit per Person)

V. BUSINESS ITEMS
   A. Decision 21-9-1: Minutes of the August 18, 2021 Meeting (p. 18)
   B. 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”.
   C. Unfinished Business
   D. New Business
      1. Public Services Strategic Plan 2022 (T. Shainidze Krebs) (p. 22)
      2. Decision 21-9-2: Janitorial and Carpet Cleaning Service Contract 2022 (G. Syling) (p. 23)
      4. Decision 21-9-4: Medical Leave policy (p. 26)
      5. Decision 21-9-5: Mid-year Budget resolution (M. Varnet) (p. 27)
      6. Discussion: 2022 Preliminary Budget (M. Varnet)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 56)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 57)
   C. Financial Report (M. Varnet) (p. 58)
   D. Public Services Report (T. Shainidze Krebs) (p. 80)
   F. Chief Librarian’s Report (J. Spears)
   G. Board Reports
      1. Governance Committee Report
VII. 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

Providing resources and opportunities that impact individual lives and build community