Pikes Peak Library District Board of Trustees
NOVEMBER 18, 2026 5 PM
LIBRARY 21C - VENUE

PIKES PEAK LIBRARY DISTRICT ppld

Cultivate spaces for belonging, personal growth, and strong communities

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 must sign up before 5 p.m. Meeting room doors will open by 4:30 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 (Teona Shainidze-Krebs)	*Five minutes*	(p.4)
g.	Financial Report Sept. and Oct. (Kim Hoggatt)	*Five minutes*	(p.5)
h.	Public Services Report (Tammy Sayles)	*Five minutes*	(p.21)
i.	Support Services Reports: Communications; Facilities & Security; Human Resources; Information Technology, Strategy & Innovation		(p.27)
j.	CEO Report (Teona Shainidze-Krebs)	*Five minutes*	
	1. Outreach Data Info Sheet		(p.54)
	2. Key Library Statistics		(p.55)
	3. First Library Card Booklet		(p.57)

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 September 16, 2026 Board of Trustees meeting	(p.59)
2.	Minutes of October 2, 2026 Board Retreat	(p.62)
3.	URA: Sugarbowl Project	(p.66)

b. New Business

a.	PRESENTATION	McKinstry Audit (Michael Brantner, Heather Laslie, Dan Addink)	(p.76)
b.	DECISION 26-11-1:	Resolution Authorizing Energy Performance Contract with McKinstry (Michael Brantner, Kim Hoggatt, Teona Shainidze-Krebs)	(p.121)
c.	DECISION 26-11-2:	Recommendation and Resolution Financing McKinstry Energy Project (Kim Hoggatt, Teona Shainidze-Krebs)	(p.122)
d.	DECISION 26-11-3:	Resolution Authorizing Transition to Fully Insured Health Insurance (Kim Hoggatt, Timothy Allen)	(p.124)

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

VII. EXECUTIVE SESSION

a. The PPLD Board of Trustees will enter Executive Session to discuss purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest as authorized by C.R.S. §24-6-402(4)(a) (particular matter: locations in Northwest area of Colorado Springs).

VIII. ADJOURNMENT

Page numbers above refer to location in full packet of materials for this meeting, which is available at ppld.org/board-trustees