**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES**

**SEPTEMBER 23, 2020        4 PM**

**VIRTUAL MEETING (ZOOM)**

Call in:   1- 253- 215-8782  
Meeting ID: 960 7820 4536  
Passcode:  719409

I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations
      1. Phased Re-opening Staff Survey Results (J. Walter)

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

V. BUSINESS ITEMS
   A. Decision 20-9-1: Minutes of the August 26, 2020 Meeting (p. 2)
   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
      1. Decision 20-9-2: Mid-year Budget Resolution (M. Varnet, J. Spears) (p. 8)
   D. New Business
      1. Decision 20-9-3: Copier Project Additional Equipment (R. Peters) (p. 36)
      2. Decision 20-9-4: Board Bylaw Update (J. Spears) (p. 37)
      3. Discussion: Land donation in Monument (J. Spears, L. James, W. Vanderschuere)
      4. Decision 20-9-5: 21c Boiler replacement (G. Syling) (p. 38)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 39)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 40)
   C. Financial Report (M. Varnet) (p. 41)
   D. Public Services Report (T. Shainidze Krebs) (p. 58)
   F. Chief Librarian’s Report (J. Spears)
   G. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      4. Board President’s Report

VII. 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](https://ppld.org/board-trustees)

Providing resources and opportunities that impact individual lives and build community