



- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. CORRESPONDENCE AND COMMUNICATIONS
 - A. Minutes
 - B. Correspondence
 - C. Presentation: Alicia Kwande PPLD Social Worker
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report (D. Gonzales)
 - B. Pikes Peak Library District Foundation Report (L. James)
 - C. Communications Report (M. Ray)
 - D. Facilities Report (G. Syling)
 - E. Financial Report (M. Varnet)
 - F. Human Resources Report (S. Jensen)
 - G. Information Technology Report (R. Peters)
 - H. Public Services Report (T. Blevins)
 - I. Chief Librarian's Report (J. Spears)
 - J. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 4. Adopt-a-Trustee Reports
 - 5. Board President's Report
- VI. BUSINESS ITEMS
 - A. Decision 19-4-1: 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. New Hires
 - B. Unfinished Business
 - C. New Business
 - 1. Decision 19-4-2: Policy Update-Facilities Naming Policy
 - 2. Decision 19-4-3: Policy Update-Solicitation Policy
- 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>

Providing resources and opportunities that impact individual lives and build community