PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES September 8, 2023 9:00 a.m. – 3:30 p.m.

**PENROSE HOUSE – THE CARRIAGE HOUSE** 1661 Mesa Avenue, Colorado Springs, CO 80906



Cultivate spaces for belonging, personal growth, and strong communities

## **RETREAT AGENDA**

TIME	TOPIC	PRESENTER	ATTENDEES
8:45 – 9:00 a.m.	Arrival		Boards – PPLD, Foundation, Friends, and Leadership Team
9:00 – 11:00 a.m.	Robert's Rules training	Cheryl Oleyar	Boards – PPLD, Foundation, Friends, and Leadership Team
11:00 – 11:15 a.m.	Break		Boards – PPLD, Foundation, Friends, and Leadership Team
11:15 a.m. – 12:15 p.m.	Updates: Manitou Carnegie, MAC/PPLD partnership, Facilities Master Plan, Budget/Financials	Various attendees	Boards – PPLD, Foundation, Friends, and Leadership Team
	12:15 – 1:00 p.m. <b>Lunch</b> (Colonel Mustard's)		Boards – PPLD, Foundation, Friends, and Leadership Team
1:00 – 2:00 p.m.	Policy development discussion	Aaron Salt	PPLD Board and Leadership Team
2::00 – 3:30 p.m.	Ballot Initiative discussion	Aaron Salt	PPLD Board and Leadership Team

Please feel free to take a break whenever needed during the day.