PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
DECEMBER 2, 2025 4:00 P.M.
LIBRARY 21C – CHILDREN'S ROOM



# **Board of Trustees work session**

Call in: 1 719 359 4580 or 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833

Meeting ID: 847 1247 0124

Passcode: 447276

## **BOARD OF TRUSTEES WORK SESSION**

President Julie Smyth, Vice President Aaron Salt, Secretary/Treasurer Scott Taylor, Kenny Kuniyuki, Debbie English, Erin Bents, CEO Teona Shainidze-Krebs, Executive Assistant Laura Foster, Logan Puente

#### CALL TO ORDER

President Julie Smyth called the December 2, 2025 Board of Trustees Work Session to order at 4:01 p.m.

#### PUBLIC COMMENT

Craig Johnson encouraged the Board to include community input for the upcoming Strategic Plan and establish long term objectives and actionable goals.

#### **AGENDA ITEMS**

Strategic Plan Review

The discussion resulted in a plan to make minor changes to the 2023 – 2025 Strategic Plan and extend it for one year. This will allow further development of a plan for 2027. The expectation is to gather data from staff and community discussions and conduct a work session at the 2026 Board of Trustees Retreat to assess the current Strategic Plan status and compile a new plan.

ClearGov will be used to track the Strategic Plan progress, and a dashboard will be created for the PPLD website.

### **A**DJOURNMENT

There being no further business to discuss, President Julie Smyth adjourned the December 2, 2025 Board of Trustees Work Session at 4:53 p.m.