

PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2020 BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2020 BUDGET *(3 Minute Time Limit per Person)*
- III. ADJOURNMENT

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT *(3 Minute Time Limit per Person)*
- IV. BUSINESS ITEMS
 - A. Decision 19-12-1: Minutes of the November 12, 2019 Meeting
 - 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
 - D. New Business
 1. Decision 19-12-2: 2020 Budget for Pikes Peak Library District
 2. Decision 19-12-3: Resolution to Recognize Trustee Keith Clayton
- V. REPORTS (The only oral reports will be from the Board Committees. Other reports are included in the packet.)
 - A. Friends of the Pikes Peak Library District Report
 - B. Pikes Peak Library District Foundation Report
 - C. Financial Report
 - D. Public Services Report
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report
 - F. Chief Librarian's Report
 - G. Board Reports
 1. Governance Committee Report
 2. Internal Affairs Committee Report
 3. Public Affairs Committee Report
- VI. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 1. Community Needs Assessment Survey (Debbie Balch & Erin Bradley of Elevated Insights)
- VII. ADJOURNMENT

A farewell Reception for Keith Clayton will take place in Columbine Immediately Following Adjournment at 5:30 p.m.

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