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
   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