



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JANUARY 22, 2020 4 PM
PENROSE LIBRARY – 20 N. CASCADE AVENUE

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - 1. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (pp. 1-4)
 - B. Presentations
 - 1. Introduction of New Staff (L. James, M. Ray, M. Doherty, T. Sayles)
- V. BUSINESS ITEMS
 - A. Decision 20-1-1: Minutes of the December 10, 2019 Meeting (pp. 5-10)
 - B. Consent Items: Decision 20-1-2: Consent Items as Presented (pp. 11-28)
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".
 - a. Resolution Designating Posting Places for 2020 Board Meetings
 - b. Resolution Designating the Official Custodians of Records
 - c. Property Disposal Guidelines
 - d. 2020 Contract/Vendor Approval
 - e. Conflict of Interest Statement
 - f. 2020 Insurance Policies
 - C. Unfinished Business
 - D. New Business
 - 1. Discussion: Board Meeting Time (S. Taylor)
 - 2. Discussion: Volunteer Agreement (S. Taylor) (pp. 29-30)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 31)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 32)
 - C. Financial Reports (M. Varnet) (pp.33-62)
 - D. Public Services Report (T. Shainidze Krebs) (pp.63-67)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (pp. 68-78)
 - F. Chief Librarian's Report (J. Spears)
 - G. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 3. Board President's Report
- VII. EXECUTIVE SESSION
Executive Session to discuss personnel matters related to the annual performance evaluation of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)
- VIII. 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