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. AARP Tax Foundation Tax-Aide
   B. Presentations
      1. Latvian Conference: Teona Shainidze Krebs
      2. SXSW Conference: Hillary Dodge

V. BUSINESS ITEMS
   A. Decision 19-6-1: Minutes of the May 10, 2019 Meeting
      Decision 19-6-2: Minutes of the May 14, 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. Discussion: Urban Renewal Authority (John Olson, URA Board Member)
      2. Decision: Urban Renewal Authority True North Project (Board of Trustees)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (D. Gonzales)
   B. Pikes Peak Library District Foundation Report (L. James)
   C. Communications Report (M. Ray)
   D. Facilities Report (G. Syling)
   E. Financial Report (M. Varnet)
   F. Human Resources Report (H. Laslie)
   G. Information Technology Report (R. Peters)
   H. Public Services Report (T. Blevins)
   I. Chief Librarian’s Report (J. Spears)
   J. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      4. Adopt-a-Trustee Reports
      5. Board President’s Report

VII. 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