

VIRTUAL MEETING (ZOOM)

Call in: 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833 or 1-346-248-7799
Meeting ID: 818 6293 8095
Passcode: 949486

***Anyone interested in making a public comment at this meeting must sign up before 5 p.m.
The virtual meeting will open by 4:45 p.m.
The Board President will invite agenda-related public comment(s) before Business Items are discussed.
One hour of public comment for items not on today's agenda will occur before the end of the meeting.
One public comment per person.***

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. REPORTS
 - A. Trustee comments
 - B. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.2)
 - C. Pikes Peak Library District Foundation Report (Courtney VanCleave) *Five minutes* (p.3)
 - D. Financial Report May 2026 (Kim Hoggatt) *Five minutes* (p.4)
 - E. Public Services Report (Tammy Sayles) *Five minutes* (p.13)
 - F. Support Services Reports: Communications; Facilities & Security; Human Resources; Information Technology, Strategy & Innovation (p.17)
 - G. CEO Report (Teona Shainidze-Krebs) *Five minutes* (p.31)
Key Library Statistics
- V. BUSINESS ITEMS
 - A. 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".*
 - 1. Minutes of May 20, 2026 Board of Trustees meeting (p.32)
 - 2. Secretary/Treasurer appointment of Kenny Kuniyuki
 - B. New Business
 - a. DECISION 26-6-1: Audited portion of the Annual Comprehensive Financial Report (p.36)
(Kim Hoggatt, Steve Sauer)
- VI. PUBLIC COMMENT NOT RELATED TO TODAY'S AGENDA (*3 Minute Time Limit per Person*)
- VII. ADJOURNMENT