I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. PUBLIC COMMENT (3 Minute Time Limit per Person)

IV. CORRESPONDENCE AND COMMUNICATIONS
   A. Minutes (p. 1)
   B. Correspondence
   C. Presentations
      1. Old Colorado City Library Video Presentation (Riho Sakai)
      2. Communications Plan (M. Ray)

V. REPORTS
   A. Friends of the Pikes Peak Library District Report (D. Gonzales) (p. 8)
   B. Pikes Peak Library District Foundation Report (L. James) (p. 9)
   C. Communications Report (M. Ray) (p. 10)
   D. Facilities Report (G. Syling)
   E. Financial Report (M. Varnet) (p. 13)
   F. Human Resources Report (S. Jensen)
   G. Information Technology Report (R. Peters)
   H. Public Services Report (T. Blevins, L. Proctor) (p. 29)
   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

VI. BUSINESS ITEMS
   A. Decision 19-3-1: Consent Items (p. 33)
      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. New Hires
   B. Unfinished Business
   C. New Business
      1. Decision 19-3-2: Adoption of the Amended Library Bill of Rights (J. Spears) (p. 34)
      2. Decision 19-3-3: Purchase of Property in Calhan (J. Spears) (p. 36)
      3. Decision 19-3-4: Programming Policy Update (T. Blevins) (p. 39)
      4. Decision 19-3-5: Makerspace Use Policy Update (T. Blevins) (p. 43)
      5. Presentation: Urban Renewal Authority Project – True North (J. Walker) (p. 47)

V. 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