PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
MARCH 18, 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. Letter from and Response to State Auditor
      2. Thank You from Gianna Cipponeri and Mary Sauerborn
   B. Friends of Pikes Peak Library District Report: S. Adams

V. BUSINESS ITEMS
   A. Decision 20-3-1: Minutes of the February 26, 2020 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 20-3-2: Macmillan eBooks (J. Pierce, J. Spears)
      2. Decision 20-3-3: Ruth Holley Learning Lab (G. Syling)

The Board will take a brief break for photos at 5 pm

VI. REPORTS
   A. Pikes Peak Library District Foundation Report (L. James)
   B. Financial Report (M. Varnet)
   C. Public Services Report (T. Shainidze Krebs)
   E. Chief Librarian’s Report (J. Spears)
   F. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      2. Adopt-a-Trustee Reports
      5. Board President’s Report

VII. EXECUTIVE SESSION
   Executive Session to discuss personnel matters related to the annual goals for the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)

VIII. NEW BUSINESS CONTINUED
   1. Decision 20-3-4: Chief Librarian & CEO’s Goals for 2020

IX. 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