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
   B. Correspondence
   C. Presentations
      1. Young Adult Services Talk and Tour: Becca Philipsen and Janina Goodwin

V. 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 (no report this month)
   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

VI. BUSINESS ITEMS
   A. Consent Items: Decision 19-5-1
      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. Decision19-5-2: Urban Renewal Authority True North Project (J. Spears)
      2. Decision 19-5-3: Policy Update – Interlibrary Loan Policy (T. Blevins)
      3. Discussion: Property at Marksheffel & Woodmen (M. Varnet, J. Spears)

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