I. CALL TO ORDER

II. DECISION 20-5-1: RESOLUTION APPROVING TELEPHONE OR WEB-BASED PARTICIPATION IN MEETINGS OF THE PIKES PEAK LIBRARY DISTRICT’S BOARD OF TRUSTEES

III. ITEMS TOO LATE FOR THE AGENDA

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

V. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence- YALSA letter

VI. BUSINESS ITEMS
   A. Decision 20-5-2: 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 20-5-3: Requiring facial coverings in Pikes Peak Library District facilities (D. English)

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

VIII. EXECUTIVE SESSION
      Executive Session to discuss Relocation of Manitou Springs Library as authorized by CRS 24—6-402(4)(a)

IX. NEW BUSINESS CONTINUED:
   1. Decision 20-5-4: Relocation of Manitou Springs Library

X. 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