



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

Internal Affairs Committee

November 1, 2018

3 pm

Penrose Library

- I. Call to Order
- II. Public Comment (*3 minute time limit per person*)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - Executive Session: Executive Session for a conference with the Pikes Peak Library District's attorney for purposes of receiving legal advice related to Colorado Springs Urban Renewal Projects as authorized by C.R.S. § 24-6-402(4)(b)
 - Discussion of Colorado Springs Urban Renewal Projects
 - Library 21c Roof Replacement (G. Syling)
 - Library 21c Skylight Replacement (G. Syling)
 - Changes to Meeting Room Policy (L. Proctor)
 - Executive Session: Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest related to the lease agreement for the Ruth Holley Branch as authorized by C.R.S. § 24-6-402(4)(a)
 - Discussion of Ruth Holley Lease (M. Varnet)
- V. Adjournment