PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 8, 2019, 2 PM
SAND CREEK LIBRARY – 1821 S. ACADEMY BOULEVARD

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
   B. Presentations
      1. Introduction of New Staff
         a. Tammy Sayles: Director of Adult Education (T. Shainidze Krebs)
         b. Jenna Metz: Individual Giving & Campaign Coordinator (L. James)
      2. IFLA Reports: Amber Cox, Amanda Marez-Frutchey, Deb Hamilton, Teona Shainidze Krebs, Antonia Krupicka-Smith, Jeremiah Walter, John Spears

V. BUSINESS ITEMS
   A. Decision 19-10-1: Minutes of the September 10, 2019 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 19-10-2: Resolution in Support of the 2020 United States Census (L. James)
      2. Decision 19-10-3: 2020 Employee Benefit Programs (H. Laslie, M. Varnet)
      3. Discussion: Preliminary Discussion of the 2020 Budget (BoT, J. Spears, M. Varnet, G. Syling, R. Peters)

VI. REPORTS
   A. Friends of the Pikes Peak Library District Report (D. Gonzales)
   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. Welcome Guests (W. Vanderschuere)
   H. Board Reports
      1. Governance Committee Report
      2. Adopt-a-Trustee Reports
      3. Board President’s Report

VII. ADJOURNMENT

A Reception for Board Applicants Follows at 5 p.m.

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