PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
SEPTEMBER 10, 2019, 4 PM
PENROSE LIBRARY

REGULAR MEETING OF THE BOARD OF TRUSTEES

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. Presentation
      1. Culinary Workforce Training Program: Lacey Miller

V. BUSINESS ITEMS
   A. Decision 19-9-1: Minutes of the August 13, 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 19-9-2: Mid-Year Budget Resolution (M. Varnet)
      2. Decision 19-9-3: Teen Spaces Policy (T. Blevins)
      4. Decision 19-9-5: Rescission of Board Decision 19-8-4: Copier RFP (M. Varnet)
      5. Decision 19-9-6: IGA with Colorado Special Districts Property and Liability Pool (M. Varnet)

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. Blevins)
   F. Chief Librarian’s Report (J. Spears)
   G. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      4. Board President’s Report
      5. Adopt-a-Trustee Report

VII. ADJOURNMENT