



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
INTERNAL AFFAIRS COMMITTEE
March 5, 2024
2:00 pm
Library 21c – 2nd floor Staff Conference Room
[Virtual Meeting \(Zoom\)](#)

- I. Call to Order
- II. Public Comment (*3-minute time limit per person*)
- III. Agenda Items
 - a. 2024 Contract and Vendor Resolution, Attachment B
 - b. 2024 Insurance Policies Resolution update
 - c. 2024 Capital Fund prior year roll forward Budget Adjustment Resolution
 - d. 2024 Special Revenue Fund prior year roll forward Budget Adjustment Resolution
 - e. Discussion: policies
 - i. Access to materials
 - ii. Bulletin Board
 - iii. Child Safety
 - iv. Circulation
- IV. Adjournment