



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
INTERNAL AFFAIRS COMMITTEE
October 3, 2023
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. Executive Session
The Board Internal Affairs Committee will enter into Executive session to conference with the Pikes Peak Library District's attorney for purposes of receiving legal advice as authorized by C.R.S. § 24-6-402(4)(b)
- IV. Agenda Items
 - a. The Hall Operations (Tammy)
 - b. Resolution for Supplementary Budget - Capital Fund (Randy)
 - c. Resolution for Supplementary Budget - General Fund (Randy)
 - d. Contract and Scope of Work documents with FORVIS (Randy)
- V. Adjournment