

VIRTUAL MEETING (ZOOM)

Call in: 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833 or 1-346-248-7799  
Meeting ID: 837 1958 5376  
Passcode: 940463

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. REPORTS
  - A. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p. 2)
  - B. 2023 Annual Budget Book (Randy Green) *Five minutes* (p. 3)
  - C. Financial Report: (Randy Green) *Five minutes*
  - D. Public Services Report (Tammy Sayles) *Five minutes* (p. 41)
  - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Community Resources & Security Report (p. 54)
  - F. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minute*
    - 1. Strategic Plan Q4 2023 (p. 89)
  - G. Board Reports *Five minutes*
    - 1. Governance Committee
    - 2. Liaison comments
    - 3. Trustee comments
- V. PRESENTATION
  - A. Introduction of new staff and staff promotions
    - 1. Courtney Deuser, Interim Senior Director of Development and Executive Director of the Foundation (Teona Shainidze-Krebs)
    - 2. Travis Thiele, Safety, Community Resources, & Security Training Coordinator (Michael Brantner)
    - 3. Takiyah Jemison, Interim Penrose Library Manager (Janina Goodwin)
    - 4. Tracy Roesset, Interim Old Colorado City Library Manager (Janina Goodwin)
  - B. Presentation
    - 1. Penrose Library Closure & Renovation (Teona Shainidze-Krebs, Michael Brantner)
- VI. BUSINESS ITEMS
  - A. 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".*
    - 1. Minutes of the January 9, 2024 Board of Trustees meeting (p. 94)
    - 2. Minutes of the January 26, 2024 Board of Trustees meeting (p. 97)
    - 3. Minutes of the February 6, 2024 Board of Trustees Special meeting (p. 99)
- VII. ADJOURNMENT