



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

January 20, 2021 4 pm

[VIRTUAL MEETING \(ZOOM\)](#)

Call in: 1-253- 215-8782 or 1-312-626-6799 or 1-346-248-7799 or 1-669-900-6833

Meeting ID: 999 9730 6850

Passcode: 399338

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. DECISION 21-1-1: Ratify decision of Board President and CEO to hold the January 20, 2021 Regular Meeting of the Board of Trustees online.
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 1. Staff Promotions
 - a. Kayla Rockhold, Social Worker (M. Brantner)
 - b. Shirley Martinez, DEI Director (T. Shainidze Krebs)
- V. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- VI. BUSINESS ITEMS
 - A. Decision 21-1-2: Minutes of the December 9, 2020 Meeting (p. 3)
 - B. Consent Items: Decision 21-1-3: Consent Items as Presented (p. 8)
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".
 - a. Resolution Designating Posting Places for 2021 Board Meetings
 - b. Resolution Designating the Official Custodians of Records
 - c. Property Disposal Guidelines
 - d. 2021 Contract/Vendor Approval
 - e. Conflict of Interest Statement
 - f. 2021 Insurance Policies
 - g. Independent Auditors - 2020 Financial Records
 - C. Unfinished Business
 - D. New Business
 - a. Decision 21-1-4: Patron Computer Use Policy (J. Spears) (p. 33)
- VII. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 35)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 37)
 - C. Financial Report: November and December 2020 (M. Varnet) (p. 38)
 - D. Public Services Report (T. Shainidze Krebs) (p.70)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (p. 94)
 - 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

VIII. ADJOURNMENT

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