

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
June 15, 2022 5 pm



Cultivate spaces for belonging,
personal growth, and strong communities

PENROSE LIBRARY – COLUMBINE ROOM A

[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: 883 8779 8379

Passcode: 730852

REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. CORRESPONDENCE AND PRESENTATIONS

A. Correspondence

Letter from School District 11 Interim Superintendent (p. 2)

B. Presentations

Equity, Diversity and Inclusion (EDI) presentation (S. Martinez, H. Laslie)

IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)

The Board will take a brief break for photos at 5:30 p.m.

V. BUSINESS ITEMS

A. Decision 22-6-1: Minutes of the May 18, 2022 Meeting (p. 3)

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 22-6-2: Interim Chief Librarian and CEO Goals (p. 7)

VI. REPORTS

A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 8)

B. Pikes Peak Library District Foundation Report (L. James) (p. 9)

C. Financial Report: January 2022 (R. Green)

D. Public Services Report (T. Sayles) (p. 10)

E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p.30)

F. Interim Chief Librarian's Report (T. Shainidze Krebs)

G. Board Reports

1. Governance Committee Report

2. Internal Affairs Committee Report

3. Public Affairs Committee Report

4. Trustee Update

5. Board President's Report

VII. 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>