



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

June 16, 2021 4 pm

Penrose Library – Columbine Room

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: 999 9730 6850

Passcode: 399338

Article 4 (6) of the Bylaws of the Pikes Peak Library District Board of Trustees authorizing Public Comment

An opportunity for public participation shall be provided at each regular meeting of the Board during a portion of the agenda set aside for this purpose. Each member of the public wishing to participate shall introduce him or herself and shall speak when recognized by the presiding officer. All speakers will be asked to state their name and address. The Board President may establish reasonable rules for public participation, including without limitation limits on the time provided for public participation based on the time set aside for public comment and the number of persons wishing to participate. In some instances, it may not be possible for all to speak.

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - 1. School District 11 letter (p. 3)
 - B. Presentations
 - 1. Panorama Park Presentation (A. Simpson)
 - 2. Social Worker Presentation (K. Rockhold)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
 - A. Decision 21-6-1: Minutes of the May 19, 2021 Meeting (p. 4)
 - 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. Discussion: IT Overview (R. Peters) (p. 9)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 14)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 16)
 - C. Financial Report (M. Varnet) (p. 18)
 - D. Public Services Report (T. Shainidze Krebs) (p. 41)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, and Safety, Social Services & Security Report (p. 59)
 - 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

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>

Providing resources and opportunities that impact individual lives and build community