

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. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p. 3)
- C. Financial Report: (Randy Green) *Five minutes* (p. 4)
- D. Public Services Report (Tammy Sayles) *Five minutes* (p. 12)
- E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Community Resources & Security Report (p. 19)
- F. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes*
- G. Board Reports
 - 1. Governance Committee *Five minutes*
 - 2. Internal Affairs Committee *Five minutes*
 - 3. Public Affairs Committee *Five minutes*
 - 4. Liaison comments
 - 5. Trustee comments

V. PRESENTATION

- A. Introduction of new staff and staff promotions
 - 1. Director of Organizational Development Joanna Nelson Rendon (Heather Laslie)
 - 2. Senior Director of Human Resources Timothy Allen (Heather Laslie)

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 February 21, 2024 Board of Trustees meeting (p. 35)
- B. New Business
 - 1. DECISION 24-3-1: 2024 Contract and Vendor Resolution, Attachment B (p. 38)
 - 2. DECISION 24-3-2: 2024 Insurance Policies Resolution update (p. 40)
 - 3. DECISION 24-3-3: 2024 Capital Fund prior year roll forward Budget Adjustment Resolution (p. 42)
 - 4. DECISION 24-3-4: 2024 Special Revenue Fund prior year roll forward Budget Adjustment Resolution (p. 47)

VII. ADJOURNMENT