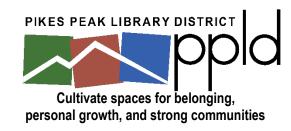
PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES MAY 15, 2023 5 pm LIBRARY 21C, VENUE



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

Α.	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. 10)
⊏	Support Services Paparts: Communications Papart Facilities Papart	Human Posources Papart	

- E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Community Resources & Security Report (p. 18)
- F. Chief Librarian's Report (Teona Shainidze-Krebs) Five minutes (p. 30)
- 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. Senior Staff Accountant Jared Podlucky (Kim Hoggatt)
 - 2. Creative Technology Specialist Cameryn Broin (Becca Cruz)
 - B. Winter Adult Reading Program (Joe Paisley)
 - C. Open Houses (Denise Abbott)
- 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 April 17, 2024 Board of Trustees meeting (p. 41)

- B. New Business
 - 1. DECISION 24-5-1: East Library Asphalt Replacement (Gary Syling) (p. 45)
 - 2. DECISION 24-5-2: Separation of Board and Administrative Policies (Dora Gonzales)
- VII. ADJOURNMENT