



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
INTERNAL AFFAIRS COMMITTEE**

July 14, 2020

4 pm

[Virtual Meeting \(Zoom\)](#)

Meeting password: 632911

- I. Call to Order
- II. Public Comment (*3-minute time limit per person*)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - Manitou Springs Library
 - Memorandum of Understanding with City of Manitou Springs
 - Memorandum of Agreement with Manitou Art Center
 - Multi-Function Device RFP
 - Exhibit Policy Discussion
 - State of Fiscal Year 2020 Budget
 - Discussion: Fiscal Year 2021 Budget Discussion
- V. Adjournment