

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
July 20, 2022 5 pm



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. EXECUTIVE SESSION

Executive Session to conference with the Pikes Peak Library District attorney for purposes of receiving legal advice regarding election issues as authorized by C.R.S. § 24-6-402(4)(b)

IV. RETURN TO OPEN MEETING

V. BUSINESS ITEMS:

A. New Business

1. Discussion: Anthony Carlson and Sarah Brittain Jacks, Campaign Managers
2. Decision 22-7-1: Intent to participate in the 2022 election

VI. CORRESPONDENCE AND PRESENTATIONS

A. Correspondence

B. Presentations

1. Urban Renewal Authority (URA) process presentation – Jariah Walker

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

VIII. BUSINESS ITEMS (cont.)

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 June 15, 2022 meeting (p. 2)

B. Unfinished Business

1. Decision 22-7-2: Interim Chief Librarian and CEO Goals (D. Gonzales) (p.7)

C. New Business (cont.)

1. Decision 22-7-3: 2021 Financial Audit (R. Green) (p. 8)
2. Decision 22-7-4: Include Pledge of Allegiance on the Board meeting agenda (Dr. N. Stoll)
3. Decision 22-7-5: Penrose Library Parking Meters Management/Enforcement MOU (T. Shainidze-Krebs) (p. 190)
4. Review :Closures and Delays Policy (T. Shainidze-Krebs) (p. 196)

IX. REPORTS

- A. Friends of the Pikes Peak Library District Report (R. Jordan) (p. 198)
- B. Pikes Peak Library District Foundation Report (L. James) (p. 199)
- C. Financial Report: January 2022 (R. Green) (p. 200)
- D. Public Services Report (T. Sayles) (p. 220)
- E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report,

Information Technology Report (p. 235)

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

X. 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>