

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
July 21, 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

### REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
  - A. Correspondence
  - B. Presentations
    1. Storytime Outreach to R.J. Montgomery Center (A. Gomori, E. Childress)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
  - A. Decision 21-7-1: Minutes of the June 16, 2021 Meeting (p. 2)
  - 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. Decision 21-7-2: Almagre Urban Renewal Area (J. Walker) (p. 7)
    2. Decision 21-7-3: 2020 Fiscal Year Audit (M. Varnet) (p. 55)
    3. Decision 21-7-4: Solution as a Service: Self-Check and Security Gate Replacement (R. Peters) (p. 244)
    4. Decision 21-7-5: Patron Technology Refresh for Patron Computers (R. Peters) (p. 247)
    5. Decision 21-7-6: Board meeting time (J. Spears) (p. 248)
- VI. REPORTS
  - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 249)
  - B. Pikes Peak Library District Foundation Report (L. James) (p. 251)
  - C. Financial Report (M. Varnet) (p. 252)
  - D. Public Services Report (T. Shainidze Krebs) (p. 274)
  - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, and Safety, Social Services & Security Report (p. 292)
  - 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://pppld.org/board-trustees>