



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
 May 17, 2023 5 pm
 PENROSE – 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: 867 7654 8192
 Passcode: 569086

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 (Lance James) *Five minutes* (p. 3)
 - C. Financial Report: April 2023 (Randy Green) *Ten minutes* (p. 5)
 - D. Public Services Report (Tammy Sayles) *Five minutes* (p. 13)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Security, and Community Resources Report (p. 32)
 - F. Chief Librarian’s Report (Teona Shainidze-Krebs) *Five minutes*
 - G. Board Reports
 - 1. Governance Committee Report *Five minutes*
 - 2. Internal Affairs Committee Report *Five minutes*
 - 3. Public Affairs Committee Report *Five minutes*
 - 4. Liaison comments
 - 5. Trustee comments
- V. BUSINESS ITEMS
 - A. Consent Items – DECISION 23-5-1
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 19, 2023 Board of Trustees meeting (p. 53)
 - B. New Business
 - 1. DECISION 23-5-2: Mobile Library Replacement (Lisa Ward) (p. 56)
 - 2. DECISION 23-5-3: Library 21c – Turf Conversion and Irrigation Modifications, with presentation (Gary Syling) (p. 58)
- VI. ITEMS TOO LATE FOR THE AGENDA
- 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>