

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*) *Thirty minutes*
- 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: September 2023 (Randy Green) *Ten minutes* (p. 4)
 - D. Public Services Report (Tammy Sayles) *Five minutes* (p. 12)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report (p. 23)
 - F. Chief Librarian's Report (Teona Shainidze-Krebs)
 - G. Board Reports
 - 1. Governance Committee
 - 2. Internal Affairs Committee
 - 3. Liaison comments
 - 4. Trustee comments
- V. 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 September 20, 2023 Board of Trustees meeting (p. 36)
 - 2. Minutes of the September 26, 2023 Board of Trustees Budget work session (p. 40)
 - B. DECISION 23-10-1: The Hall Operations (Tammy Sayles) (p. 41)
 - C. DECISION 23-10-2: Resolution for Supplementary Budget - Capital Fund (Randy Green) (p. 50)
 - D. DECISION 23-10-3: Resolution for Supplementary Budget - General Fund (Randy Green) (p. 57)
 - E. DECISION 23-10-4: Contract and Scope of Work documents with FORVIS (Randy Green) (p. 61)
 - F. DECISION 23-10-5: Conflict of Interest Statement update (Scott Taylor) (p. 73)
- VI. ADJOURNMENT