

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

SEPTEMBER 23, 2020 4 PM

[VIRTUAL MEETING \(ZOOM\)](#)

Call in: 1-253- 215-8782

Meeting ID: 960 7820 4536

Passcode: 719409

**PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2020 MID-YEAR BUDGET RESOLUTION**

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2020 MID-YEAR BUDGET RESOLUTION  
(3 Minute Time Limit per Person)
- III. ADJOURNMENT

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. CORRESPONDENCE AND PRESENTATIONS
  - A. Correspondence
  - B. Presentations
    - 1. Phased Re-opening Staff Survey Results (J. Walter)
- IV. PUBLIC COMMENT (3 Minute Time Limit per Person)
- V. BUSINESS ITEMS
  - A. Decision 20-9-1: Minutes of the August 26, 2020 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
    - 1. Decision 20-9-2: Mid-year Budget Resolution (M. Varnet, J. Spears) (p. 8)
  - D. New Business
    - 1. Decision 20-9-3: Copier Project Additional Equipment (R. Peters) (p. 36)
    - 2. Decision 20-9-4: Board Bylaw Update (J. Spears) (p. 37)
    - 3. Discussion: Land donation in Monument (J. Spears, L. James, W. Vanderschuere)
    - 4. Decision 20-9-5: 21c Boiler replacement (G. Syling) (p. 38)
- VI. REPORTS
  - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 39)
  - B. Pikes Peak Library District Foundation Report (L. James) (p. 40)
  - C. Financial Report (M. Varnet) (p. 41)
  - D. Public Services Report (T. Shainidze Krebs) (p. 58)
  - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (p. 77)
  - 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://ppld.org/board-trustees>

**Providing resources and opportunities that impact individual lives and build community**