PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
FEBRUARY 26, 2020   4 PM
PENROSE LIBRARY – 20 N. CASCADE AVENUE

I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

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

IV. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
   B. Presentations: Pikes Peak Culture Pass (E. Jones)

V. BOARD PHOTO

VI. BUSINESS ITEMS
   A. Decision 20-2-1: Minutes of the January 22, 2020 Meeting
   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 20-2-2: Policy Update – Filming, Recording and Photography Policy (M. Ray)
      2. Decision 20-2-3: Adoption of Board Volunteer Agreement (S. Taylor)
      3. Decision 20-2-4: Actions Relevant to the Chief Librarian's Annual Performance Evaluation (S. Taylor)
      4. Decision 20-2-5: Selection of Auditor for Audit of 2019 Financial Records (M. Varnet)
      5. Decision 20-2-6: E-Rate Project – Selection of Vendor for East Cabling (R. Peters)
      6. Decision 20-2-7: E-Rate Project – Selection of Vendor for Penrose Cabling (R. Peters)

VII. REPORTS
   A. Friends of the Pikes Peak Library District Report (S. Adams)
   B. Pikes Peak Library District Foundation Report (L. James)
   C. Financial Report (M. Varnet)
   D. Public Services Report (A. Rodda)
   E. Library Reports: Communications Report, Facilities Report, Human Resources Report,
      Information Technology Report, Safety, Social Services & Security Report
   F. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      2. Adopt-a-Trustee Reports
      3. Board President's Report

VIII. 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