



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

MAY 27, 2020 4 PM

VIRTUAL MEETING:

[PPLD Board of Trustees Web Meeting](#)

PASSWORD: 003287

- I. CALL TO ORDER
- II. DECISION 20-5-1: RESOLUTION APPROVING TELEPHONE OR WEB-BASED PARTICIPATION IN MEETINGS OF THE PIKES PEAK LIBRARY DISTRICT'S BOARD OF TRUSTEES
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence- YALSA letter
- VI. BUSINESS ITEMS
 - A. Decision 20-5-2: Minutes of the February 26, 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 20-5-3: Requiring facial coverings in Pikes Peak Library District facilities (D. English)
- VII. REPORTS
 - A. Friends of the Pikes Peak Library District Report
 - B. Pikes Peak Library District Foundation Report (L. James)
 - C. Financial Report (M. Varnet)
 - D. Public Services Report (T. Shainidze Krebs)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report
 - F. Chief Librarian's Report (J. Spears)
 - G. 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. EXECUTIVE SESSION
Executive Session to discuss Relocation of Manitou Springs Library as authorized by CRS 24—6-402(4)(a)
- IX. NEW BUSINESS CONTINUED:
 1. Decision 20-5-4: Relocation of Manitou Springs Library
- X. 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