



Providing resources and opportunities that impact  
individual lives and build community

PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2019 MID-YEAR BUDGET RESOLUTION

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2019 MID-YEAR BUDGET RESOLUTION  
*(3 Minute Time Limit per Person)*
- III. ADJOURNMENT

REGULAR MEETING OF THE BOARD OF TRUSTEES

- 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. Presentation
    1. Culinary Workforce Training Program: Lacey Miller
- V. BUSINESS ITEMS
  - A. Decision 19-9-1: Minutes of the August 13, 2019 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 19-9-2: Mid-Year Budget Resolution (M. Varnet)
    2. Decision 19-9-3: Teen Spaces Policy (T. Blevins)
    3. Decision 19-9-4: Use of Force Policy (J. Spears)
    4. Decision 19-9-5: Rescission of Board Decision 19-8-4: Copier RFP (M. Varnet)
    5. Decision 19-9-6: IGA with Colorado Special Districts Property and Liability Pool (M. Varnet)
- VI. REPORTS
  - A. Friends of the Pikes Peak Library District Report (D. Gonzales)
  - B. Pikes Peak Library District Foundation Report (L. James)
  - C. Financial Report (M. Varnet)
  - D. Public Services Report (T. Blevins)
  - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology 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
    4. Board President's Report
    5. Adopt-a-Trustee Report
- VII. ADJOURNMENT