



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
INTERNAL AFFAIRS COMMITTEE
February 9, 2023
2:00 pm
Library 21c – 2nd floor Staff Training Room
[Virtual Meeting \(Zoom\)](#)**

- I. Call to Order
- II. Public Comment (*3-minute time limit per person*)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - a. CEO search update (Debbie English)
 - b. Interlibrary Loan (ILL) policy (Amanda Marez-Frutchey)
 - c. Electronic Mail policy (Teona Shainidze Krebs)
 - d. New Financial Report format (Randy Green)
- V. Adjournment