

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

December 9, 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 2021 BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2021 BUDGET (*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. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 - 1. Staff Promotions
 - a. Virginia 'Gigi' Holman, Fountain Library Manager (A. Simpson)
 - b. Fran Ponce-Toledo, Ruth Holley Library Manager (A. Simpson)
 - c. James Krebs, Videographer/Photographer (K. Swanson)
 - 2. Wellness Team Award (M. Brantner)
 - 3. Repeal of Gallagher Amendment impact on PPLD (M. Varnet)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. BUSINESS ITEMS
 - A. Decision 20-12-1: Minutes of the November 18, 2020 Meeting (p. 3)
 - 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 20-12-2: 2021 Budget for the Pikes Peak Library District (p. 8)
 - 2. Decision 20-12-3: 2021 Board of Trustees Meeting schedule (p. 195)
 - 3. Discussion: Committee Chair appointments
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (S. Adams) (p. 196)
 - B. Pikes Peak Library District Foundation Report (L. James) (p. 197)
 - C. Public Services Report (T. Shainidze Krebs) (p. 198)
 - D. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report (p. 213)
 - E. Chief Librarian's Report (J. Spears)
 - F. 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