

VIRTUAL MEETING (ZOOM)

Call in: 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833 or 1-346-248-7799
Meeting ID: 867 7654 8192
Passcode: 569086

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - B. Presentations
 1. Introduction of new staff and staff promotions
 - a. John Jarrell, Program Coordinator (Brett Lobello) *Five minutes*
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.2)
 - B. Pikes Peak Library District Foundation Report (Lance James) *Five minutes* (p.3)
 - C. Financial Report: February 2023 (Randy Green) *Ten minutes* (p.4)
 - D. Public Services Report (Tammy Sayles) *Five minutes* (p.12)
 - E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Security, and Community Resources Report (p.27)
 - F. Interim Chief Librarian's Report (Teona Shainidze Krebs) *Five minutes*
 - G. Board Reports
 1. CEO Search Committee (Debbie English, Dora Gonzales) *Five minutes*
 2. Governance Committee Report *Five minutes*
 3. Internal Affairs Committee Report *Five minutes*
 4. Public Affairs Committee Report *Five minutes*
 5. Liaison comments
 6. Trustee comments
- VII. BUSINESS ITEMS (cont.)
 - A. Consent Items – DECISION 23-3-1
*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".*
 1. Minutes of the February 15, 2023 Board of Trustees meeting (p.44)
 - B. New Business
 1. DISCUSSION: Facilities Master Plan (Gary Syling) *Ten minutes* (p.48)
 2. DISCUSSION: Trustee use of PPLD email and network (Aaron) *Ten minutes*
- VIII. EXECUTIVE SESSION
 - A. The Board will enter into Executive Session to discuss personnel matters related to the Chief Librarian and CEO Search as authorized by C.R.S. § 24-6-402(4)(f).
- IX. ADJOURNMENT