

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JUNE 11, 2019, 4 PM
LIBRARY 21C



- 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
 - 1. AARP Tax Foundation Tax-Aide
 - B. Presentations
 - 1. Latvian Conference: Teona Shainidze Krebs
 - 2. SXSW Conference: Hillary Dodge
- V. BUSINESS ITEMS
 - A. Decision 19-6-1: Minutes of the May 10, 2019 Meeting
Decision 19-6-2: Minutes of the May 14, 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. Discussion: Urban Renewal Authority (John Olson, URA Board Member)
 - 2. Decision: Urban Renewal Authority True North Project (Board of Trustees)
- VI. REPORTS
 - A. Friends of the Pikes Peak Library District Report (D. Gonzales)
 - B. Pikes Peak Library District Foundation Report (L. James)
 - C. Communications Report (M. Ray)
 - D. Facilities Report (G. Syling)
 - E. Financial Report (M. Varnet)
 - F. Human Resources Report (H. Laslie)
 - G. Information Technology Report (R. Peters)
 - H. Public Services Report (T. Blevins)
 - I. Chief Librarian's Report (J. Spears)
 - J. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 4. Adopt-a-Trustee Reports
 - 5. 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://pppld.org/board-trustees>

Providing resources and opportunities that impact individual lives and build community