



- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. CORRESPONDENCE AND COMMUNICATIONS
  - A. Minutes (p. 1)
  - B. Correspondence
  - C. Presentations
    - 1. Old Colorado City Library Video Presentation (Riho Sakai)
    - 2. Communications Plan (M. Ray)
- V. REPORTS
  - A. Friends of the Pikes Peak Library District Report (D. Gonzales) (p. 8)
  - B. Pikes Peak Library District Foundation Report (L. James) (p. 9)
  - C. Communications Report (M. Ray) (p. 10)
  - D. Facilities Report (G. Syling)
  - E. Financial Report (M. Varnet) (p. 13)
  - F. Human Resources Report (S. Jensen)
  - G. Information Technology Report (R. Peters)
  - H. Public Services Report (T. Blevins, L. Proctor) (p. 29)
  - 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
- VI. BUSINESS ITEMS
  - A. Decision 19-3-1: Consent Items (p. 33)  
*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. New Hires
  - B. Unfinished Business
  - C. New Business
    - 1. Decision 19-3-2: Adoption of the Amended Library Bill of Rights (J. Spears) (p. 34)
    - 2. Decision 19-3-3: Purchase of Property in Calhan (J. Spears) (p. 36)
    - 3. Decision 19-3-4: Programming Policy Update (T. Blevins) (p. 39)
    - 4. Decision 19-3-5: Makerspace Use Policy Update (T. Blevins) (p. 43)
    - 5. Presentation: Urban Renewal Authority Project – True North (J. Walker) (p. 47)
- V. 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>