



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
MARCH 18, 2020 4 PM
PENROSE LIBRARY – 20 N. CASCADE AVENUE

- 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. Letter from and Response to State Auditor
 - 2. Thank You from Gianna Cipponeri and Mary Sauerborn
 - B. Friends of Pikes Peak Library District Report: S. Adams
- V. BUSINESS ITEMS
 - A. Decision 20-3-1: Minutes of the February 26, 2020 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. Decision 20-3-2: Macmillan eBooks (J. Pierce, J. Spears)
 - 2. Decision 20-3-3: Ruth Holley Learning Lab (G. Syling)

The Board will take a brief break for photos at 5 pm

- VI. REPORTS
 - A. Pikes Peak Library District Foundation Report (L. James)
 - B. Financial Report (M. Varnet)
 - C. Public Services Report (T. Shainidze Krebs)
 - D. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Social Services & Security Report
 - E. Chief Librarian's Report (J. Spears)
 - F. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 2. Adopt-a-Trustee Reports
 - 5. Board President's Report
- VII. EXECUTIVE SESSION
 - Executive Session to discuss personnel matters related to the annual goals for the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)
- VIII. NEW BUSINESS CONTINUED
 - 1. Decision 20-3-4: Chief Librarian & CEO's Goals for 2020
- IX. 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