



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
INTERNAL AFFAIRS COMMITTEE**

August 6, 2024

2:00 pm

Library 21c – 2nd floor Staff Conference Room

[Virtual Meeting \(Zoom\)](#)

- I. Call to Order
- II. Public Comment (*3-minute time limit per person*)
- III. Agenda Items
 - a. Ute Pass Library Opportunities
 - b. Murray Square CAM Increases
 - c. Personnel Policy Manual Board Sections
 - d. Board Policy Creation
- IV. Adjournment