

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JULY 17, 2024 5 pm
PENROSE LIBRARY

[VIRTUAL MEETING \(ZOOM\)](#)



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Meeting ID: 837 1958 5376
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REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)

IV. REPORTS

- A. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes*
- B. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p. 2)
- C. Financial Report: (Randy Green) *Five minutes* (p. 3)
- D. Public Services Report (Tammy Sayles) *Five minutes* (p. 11)
- E. Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Community Resources & Security Report (p. 19)
- F. Chief Librarian's Report (Tammy Sayles) *Five minutes*
- G. Board Reports
 - 1. Governance Committee *Five minutes*
 - 2. Internal Affairs Committee *Five minutes*
 - 3. Public Affairs Committee *Five minutes*
 - 4. Liaison comments
 - 5. Trustee comments

V. BUSINESS ITEMS

- A. 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".*
 - 1. Minutes of the June 19, 2024 Board of Trustees meeting (p. 26)
- B. New Business
 - 1. Decision 24-7-1: 2023 Audited portion of the Annual Comprehensive Financial Report (Report forthcoming)

VI. 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>