

VIRTUAL MEETING (ZOOM)

Call in: 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833 or 1-346-248-7799  
Meeting ID: 837 1958 5376  
Passcode: 940463

**Anyone interested in making a public comment at this meeting must sign up before 5 p.m. Please arrive or log in (if attending virtually) early. Meeting room doors will open by 4:30 p.m. The virtual meeting will be open by 4:45 p.m.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROCKRIMMON LIBRARY PRESENTATION (Scott Dunkley)
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. REPORTS
  - A. 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
  - B. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.3)
  - C. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p.4)
  - D. Financial Report (Randy Green) *Five minutes* (p.5)
  - E. Public Services Report (Tammy Sayles) *Five minutes* (p.13)
  - F. Support Services Reports: Communications; Facilities; Human Resources; Information Technology; Safety, Social Services, & Security; Strategy & Innovation (p.18)
  - G. Chief Librarian and CEO Report (Teona Shainidze-Krebs) *Five minutes* (p.33)
- VI. PRESENTATIONS
  - A. Capital Outlay – 2023 Actual, 2024 Projected, 2025 Budget Wish List (Randy Green) (Preliminary Balanced Budget Presentation included for reference) (p.35)
- VII. 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 September 18, 2024, Board of Trustees meeting (p.59)
  - B. Unfinished Business
    - 1. DECISION 24-10-1: URA Bristow-Lowell (p.62)
  - C. New Business
    - 2. DISCUSSION: URA OneVela *Twenty minutes* (p.151)
    - 3. DECISION 24-10-2: Rockrimmon Lease (p.243)
    - 4. DECISION 24-10-3: 21c Water Main project (p.246)

5. DECISION 24-10-4: Penrose Interior Renovation (p.247)
6. DECISION 24-10-5: Resolution for Supplementary Budget - Capital Fund (p.248)
7. DECISION 24-10-6: Resolution for Supplementary Budget - Penrose Library and Library 21c Capital Improvement (p.254)

#### VIII. 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>