

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
FEBRUARY 12, 2025 4:00 p.m.  
LIBRARY 21C, CHILDREN'S ROOM



**WORK SESSION OF THE BOARD OF TRUSTEES  
TO DISCUSS STRATEGY FOR CAPITAL PLANNING**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BUSINESS ITEMS – DISCUSSION OF THE BOARD OF TRUSTEES
  - A. Based on the funds available for use in the fund balance, how much should be retained for reserves for use in the event of an emergency of revenue delay, and how much would remain for capital spending?
  - B. How should we prioritize the recommendations within the Facilities Master Plan?
  - C. How can we alleviate strain on staffing without significantly increasing operating expenses?
- IV. ADJOURNMENT