

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

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. 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. 2)
  - C. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p. 3)
  - D. Financial Report (Randy Green) *Five minutes* (p. 4)
  - E. Public Services Report (Tammy Sayles) *Five minutes* (p. 12)
  - F. Support Services Reports: Communications Report; Facilities Report; Human Resources Report; Information Technology Report; Safety, Community Resources, & Security Report (p. 17)
  - G. Chief Librarian's Report (Teona Shainidze-Krebs) *Five minutes* (p. 24)
- V. PRESENTATIONS
  - A. Introduction of new staff and staff promotions
    - 1. Communications Specialist Cindy Skaggs (Jeremiah Walter)
  - B. Mobile Library Services Changes (Pam Contreras)
- VI. 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 July 17, 2024, Board of Trustees meeting (p. 28)
  - B. New Business
    - 1. DISCUSSION: Ute Pass Library Opportunities
    - 2. DECISION 24-8-1: Resolution Approving Contracts and Vendors with Projected 2024 Activity Greater Than \$100,000 (p. 32)
- VII. ADJOURNMENT