

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
DECEMBER 17, 2024 4:30 pm
VIRTUAL ONLY



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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

The Board will enter into Executive Session to conference with the Pikes Peak Library District's attorney for purposes of receiving legal advice as authorized by C.R.S. § 24-6-402(4)(b)

IV. 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 27, 2024 Board of Trustees Retreat (p. 2)
2. Minutes of the November 20, 2024 Board of Trustees meeting (p. 4)
3. Minutes of the December 4, 2024 Board of Trustees meeting (p. 8)
4. Minutes of the December 10, 2024 Board of Trustees Special Budget Meeting. (p. 12)

V. ADJOURNMENT