

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
JANUARY 15, 2025 5 pm  
LIBRARY 21C, VENUE



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: 858 9408 7095  
Passcode: 285387

***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. Public Comment will be limited to 2 hours (120 minutes).***

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. REPORTS
  - A. Internal Affairs Committee *Five minutes*
  - B. Public Affairs Committee *Five minutes*
  - C. Governance Committee *Five minutes*
  - D. Liaison comments
  - E. Trustee comments
  - F. Friends of the Pikes Peak Library District Report (Rita Jordan) *Five minutes* (p.3)
  - G. Pikes Peak Library District Foundation Report (Courtney Deuser) *Five minutes* (p.4)
  - H. Financial Report (Randy Green) *Five minutes* (p.6)
  - I. Public Services Report (Tammy Sayles) *Five minutes* (p.14)
  - J. Support Services Reports: Communications; Facilities; Human Resources; Information Technology, Safety, Social Services, & Security; Strategy & Innovation (p.21)
  - K. Chief Librarian and CEO Report (Teona Shainidze-Krebs) *Five minutes*
- 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 December 17, 2025 Board of Trustees Special meeting (p.41)
    - 2. Resolution Designating Posting Places for 2025 Board Meetings (p.42)
    - 3. 2025 Resolution Designating the Official Custodians of Records (p.43)
    - 4. 2025 Property Disposal Guidelines (p.45)
    - 5. 2025 Contract/Vendor Approval (p.49)
    - 6. 2025 Conflict of Interest Statements (p.55)
    - 7. 2025 Insurance Policies (p.63)
    - 8. Independent Auditors – 2024 Financial Records (p.65)
  - B. New Business
    - 1. DECISION 25-1-1: (Integrated Library System) ILS RFP Recommendation (Jenny Pierce) (p. 78)
    - 2. DECISION 25-1-2: Ute Pass Building appraisal presentation and discussion

- (Heather Laslie)
- 3. DECISION 25-1-3: 2024 Supplemental Budget Adjustment (Randy Green) (p. 80)
  - 4. DECISION 25-1-4: 2025 Officer Appointments (p. 150)
    - a. President
    - b. Vice President
    - c. Secretary/Treasurer
  - 5. DECISION 25-1-5: 2025 Committee Chairperson Appointments
    - a. Governance Committee
    - b. Internal Affairs Committee
    - c. Public Affairs Committee
  - 6.

## VII. 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>