

## PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES INTERNAL AFFAIRS COMMITTEE

June 7, 2022 2:00 pm Penrose Library – Teona's Office Virtual Meeting (Zoom)

- I. Call to Order
- II. Public Comment (3-minute time limit per person)
- III. Items Too Late for the Agenda
- IV. Executive Session to discuss personnel matters related to employee performance/unresolved issues as authorized by CRS 24-6-402(4)(f); to discuss legal advice with respect to employee performance/unresolved issues as authorized by CRS 24-6-402(4)(b); and to discuss documents protected by mandatory nondisclosure provisions of the Colorado Open Records Act related to personnel files as authorized by CRS 24-6-402(4)(g) and CRS 24-6-204(3)(a)(II)(A)).
- V. Agenda Items
  - a. First Amendment Auditors
- VI. Adjournment