

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA**

5:30pm, Thursday, April 25, 2024

***This meeting will be conducted at the
Lamb Library – 2525 S. Pueblo Blvd –Pueblo, CO 81005***

I. CALL TO ORDER AND ROLL CALL:

Iris Clark	Jeffrey DeHerrera	Stephanie Garcia
Dustin Hodge	Trisha Macias	Doreen Martinez
Fredrick Quintana		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

Members of the Board of Trustees or the Executive Director may suggest corrections or modifications to the agenda at this time.

III. CONSENT AGENDA

RECOMMENDED ACTION: That the Library Board of Trustees approve the consent agenda.

IV. REPORTS

A. Executive Director Report (estimated time: 10 minutes)

B. Attorney Report (estimated time: 10 minutes)

C. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the March 2024 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March 2024 Employment Changes as contained in the Board materials.

D. Financial Report (estimated time: 10 minutes)

OVERVIEW: Ashley Huggins, Chief Financial Officer will review a report on the March 2024 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March 2024 bills and accept the March 2024 fund statements as contained in the Board materials.

VII. BOARD COMMENT (estimated time: 5 minutes)

VIII. PUBLIC COMMENT (estimated time: 5 minutes)

IX. OLD BUSINESS

X. NEW BUSINESS

A. Announcements (estimated time: 5 minutes)

1. The time and date for the next work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, May 14, 2024 at the Rawlings Library – Bret Kelly B Meeting Room

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, May 23, 2024 at the Patrick Lucero Library.

B. Discussion Items

1. **Key Data Report** (estimated time: 15 minutes)
OVERVIEW: Nick Potter, Executive Director of the Pueblo Library Foundation & Strategic Initiatives, will provide a report regarding key measures for the library.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour 5 minutes

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1. Approval of Minutes

OVERVIEW: Minutes of the Library Board of Trustee work session held on March 19, 2024, and the Library Board of Trustee meeting held on March 28, 2024, were published and provided to Board members prior to the meeting.