

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
5:30pm, March 23, 2023**

*This meeting will be conducted inside the Friends of the Library Meeting Room
at the Rawlings Library, 100 E. Abriendo, Pueblo CO. 81004*

I. CALL TO ORDER AND ROLL CALL:

| | | |
|-------------------|------------------|-----------------|
| Iris Clark | Stephanie Garcia | Dustin Hodge |
| Jacquelyn Keith | 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. APPROVAL OF MINUTES (estimated time: 5 minutes)

OVERVIEW: Minutes of the Library Board of Trustee work session held on February 14, 2023, and the Library Board of Trustee meeting held on February 23, 2023, were published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held on February 14, 2023, and February 23, 2023, respectively.

VI. REPORTS

A. Executive Director Report (estimated time: 20 minutes)

1. **Barkman Library and Lucero Library Project Cost Analysis**
Sherri Baca, Executive Director will present a cost analysis on the Barkman Library and the Lucero Library expansion projects.
2. **New Website Design**
Nick Potter, Director of Community Relations and Development, will provide an update on the new PCCLD website.

B. Friends of the Library Report (estimated time: 5 minutes)

C. Pueblo Library Foundation Report (estimated time: 5 minutes)

D. Attorney Report (estimated time: 5 minutes)

E. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the February 2023 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the February 2023 Employment Changes as contained in the Board materials.

- F. Financial Report** (estimated time: 10 minutes)
OVERVIEW: Sherri Baca, Executive Director and acting Chief Financial Officer will review a report on the February 2023 bills and fund statements.
RECOMMENDED ACTION: That the Library Board of Trustees ratify the February bills and accept the February 2023 fund statement as contained in the Board materials.

VII. BOARD COMMENT (estimated time: 5 minutes)

VIII. PUBLIC COMMENT (estimated time: 5 minutes)

IX. OLD BUSINESS (estimated time: 0 minutes)

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, April 18, 2023. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, April 27, 2023 at the Greenhorn Valley Library, 4801 Cibola Drive, Colorado City, Colorado.

B. Action/Discussion Items

1. Disposal of Property (estimated time: 10 minutes)

OVERVIEW: Sherri Baca, Executive Director will provide recommendations for disposal of surplus property.

RECOMMENDED ACTION: That the Board of Trustees take action on the disposal of surplus property request as presented.

2. Executive Session (estimated time: 15 minutes)

OVERVIEW: The Trustees will conduct an executive session pursuant to sections 24-6-402(4)(b) and (4)(e), C.R.S., concerning a conference with PCCLD's attorney to receive legal advice on specific legal questions regarding determining positions relative to matters subject to negotiation, developing strategy for negotiations, and instructing negotiators with respect to urban renewal plans under consideration by the Pueblo Urban Renewal Authority ("PURA").

XI. ADJOURNMENT

Estimated total meeting time: 1 hour 30 minutes

NOTE: The next meeting of the Pueblo City-County Library District Board of Trustees is a work session scheduled to take place beginning at 2:00pm, Tuesday, April 18, 2023, in the Kelly "A" Meeting Room at the Rawlings Library.