

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, March 14, 2023**

***This meeting will be conducted inside the Kelly “A” 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. DISCUSSION ITEMS

1. Meeting Room Policy (estimated time:15 minutes)

OVERVIEW: Amy Nelson, Associate Director of Public Services will update the Trustees on the new meeting room policy.

2. Board Assessment (estimated time: 15 minutes)

OVERVIEW: The results of the Board assessment will be reviewed and discussed.

3. Executive Session (estimated time: 20 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”).

4. Meth Testing & Cleaning – Guidance & Best Practices (estimated time: 20 minutes) start time 3:00pm

OVERVIEW: Staff will present information and guests in attendance include; Brandice Eslinger, President/Owner of All-Phase Environmental Consultants, Inc. and Chad Wolgram, Director of Environmental Health for the Department of Public Health and Environment.

IV. ADJOURNMENT

Estimated total meeting time:1 hour 15 minutes

NOTE: The next regular meeting of the Pueblo City-County Library District Board of Trustees is scheduled to take place beginning at 5:30pm, Thursday, March 23, 2023. This meeting will be conducted in the Friends of the Library Meeting Room at the Rawlings Library, 100 E. Abriendo Ave.