

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
5:30pm, Thursday, April 27, 2023**

This meeting will be conducted inside the Friends of the Library meeting room located at the Greenhorn Valley Library, 4801 Cibola Drive, Colorado City, CO.

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 March 14, 2023, and the Library Board of Trustee meeting held on March 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 March 14, 2023, and March 23, 2023.

IV. REPORTS

A. Executive Director Report (estimated time: 15 minutes)

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 March 2023 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March 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 March 2023 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March 2023 bills and accept the March 2023 fund statement as contained in the Board materials.

V. **BOARD COMMENT** (estimated time: 5 minutes)

VI. **PUBLIC COMMENT** (estimated time: 5 minutes)

VII. **OLD BUSINESS** (estimated time: 0 minutes)

VIII. **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 16, 2023 in the Brett Kelly A meeting room at the Rawlings Library, 100 E. Abriendo.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, May 25, 2023.

B. **Action/Discussion Items**

1. **Colorado Smelter Revitalization Urban Renewal Area and West Pueblo Urban Renewal Area TIF Agreements** (estimated time: 5 minutes)

OVERVIEW: An update report on the Tax Increment Financing (TIF) agreements was provided at the April 18, 2023 work session.

RECOMMENDED ACTION: That the PCCLD Trustees take action to approve the Tax Increment Financing (TIF) agreements for the Colorado Smelter Revitalization Urban Renewal Area and the West Pueblo Urban Renewal Area.

2. **Meeting Room Policy Revisions** (estimated time: 5 minutes)

OVERVIEW: Revised meeting room policies were provided to the trustees at the April work session.

RECOMMENDED ACTION: That the PCCLD Board of Trustees adopt the revised meeting room policies, as presented at the work session.

3. **Disposal of Property** (estimated time: 5 minutes)

OVERVIEW: The PCCLD Board of Trustees reviewed a recommendation for disposal of property at their April 18, 2023, work session.

RECOMMENDED ACTION: That the PCCLD Board of Trustees take action to approve the property disposal as contained in the Board materials

IX. **ADJOURNMENT**

Estimated total meeting time: 1 hour and 20 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, May 16, 2023 in the Brett Kelly A meeting room inside of the Rawlings Library 100 E. Abriendo Ave.