

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
5:30pm - Thursday, January 26, 2023**

This meeting will be conducted inside Friends of the Library Meeting Room at the Rawlings Library, 100 E. Abriendo Ave., Pueblo CO. An online session will be conducted. The online link for the meeting is available by contacting Rose Jubert at 719-562-5633 or rose.jubert@pueblolibrary.org

I. PUBLIC HEARING ON PROPOSED BUDGET AMENDMENT FOR FISCAL YEAR 2022
(estimated 15 minutes)

Keith Beam (Chief Financial Officer) will provide a report on the proposed budget amendment for fiscal year 2022. This is an opportunity for citizen comment on the budget amendment which has been made available for public inspection.

II. CALL TO ORDER AND ROLL CALL:

Iris Clark	Stephanie Garcia	Dustin Hodge
Jacquelyn Keith	Trisha Macias	Doreen Martinez
Fredrick Quintana		

III. 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.

IV. APPROVAL OF MINUTES (estimated time: 5 minutes)

OVERVIEW: Minutes of the Library Board of Trustee work session held on December 6, 2022, and the Library Board of Trustee regular meeting held on December 13, 2022, 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 December 6, 2022, and December 13, 2022, respectively.

V. REPORTS

A. Executive Director Report (estimated time: 10 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 December 2022 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the December

2022 Employment Changes as contained in the Board materials.

F. Financial Report (estimated time: 10 minutes)

OVERVIEW: Keith Beam (Chief Financial Officer) will review a report on the December 2022 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the December bills and accept the December 2022 fund statement as contained in the Board materials.

VI. BOARD COMMENT (estimated time: 5 minutes)

VII. PUBLIC COMMENT (estimated time: 5 minutes)

VIII. OLD BUSINESS (estimated time: 0 minutes)

IX. NEW BUSINESS (estimated time: 5 minutes)

A. Announcements

1. All libraries will be closed all day on Monday, February 20, 2022, for the President's Day holiday. Library employees will participate in staff development on this date.
2. The time and date for the next work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, February 14, 2023. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, February 23, 2023. The times and dates of these meetings are pending approval of 2023 Board meeting dates and times, which is an action item later in this agenda.

B. Action/Discussion Items

1. Election of Officers (estimated time: 5 minutes)

OVERVIEW: The PCCLD Board of Trustees' Bylaws provide that the "annual meeting shall be held at the time of the regular meeting in January. Officers shall be elected at the annual meeting." The Trustees reviewed this matter at their work session on January 17th.

RECOMMENDED ACTION: That nominations be made for President and Vice President of the PCCLD Board of Trustees and an election held.

2. Selection of 2023 Board Meeting Dates, Times, and Locations (estimated time: 5 minutes)

OVERVIEW: The PCCLD Board of Trustees' Bylaws provide that the "date, hour, and location of the meetings shall be set by the Board at its annual meeting." Recommendations for these have been reviewed at prior work sessions.

RECOMMENDED ACTION: That the PCCLD Board of Trustees take action to approve the dates, times, and locations for the 2023 regular meetings and work sessions as contained in Board materials.

3. Posting 2023 PCCLD Board of Trustee Meetings Notices (estimated time: 5 minutes)

OVERVIEW: The PCCLD Board of Trustees reviewed 2023 proposed public

meeting notice postings at their January 17th work session.

RECOMMENDED ACTION: That the Trustees takes action designating the community bulletin board at the Rawlings Library at 100 E. Abriendo, Pueblo, Colorado, and the PCCLD website at www.pueblolibrary.org as the public places for posting of notice of meetings for the PCCLD Board of Trustees, and that all meeting notices be posted at least 24 hours prior to scheduled meetings and the Executive Director be designated as the Board's representative to answer all questions about all postings.

4. Board Committees (estimated time: 10 minutes)

OVERVIEW: The Board annually reviews committee appointments at the annual meeting. Recent committees include Legislative and Government, Audit, and Board Development.

RECOMMENDED ACTION: The Board may take any action desired.

5. Resolution to Amend the 2022 Budget (estimated time: 5 minutes)

OVERVIEW: A resolution to amend the 2022 Budget was presented on January 17, 2023, and a public hearing held on January 26, 2023.

RECOMMENDED ACTION: That the PCCLD Board of Trustees adopt the Resolution to Amend the 2022 Budget, as presented in the Board Materials.

X. 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, February 14, 2023. This meeting will be conducted inside Friends of the Library Meeting Room at the Rawlings Library, 100 E. Abriendo Ave., Pueblo CO. An online session will be conducted. The online link for the meeting is available by contacting Rose Jubert at 719-562-5633 or rose.jubert@pueblolibrary.org