

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, January 17, 2023**

This meeting will be conducted inside Kelly Room B at the Rawlings Library, 100 E. Abriendo, 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. 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. Pueblo Urban Renewal Authority (estimated time: 20 minutes)

OVERVIEW: Jerry Pacheco, Executive Director of the Pueblo Urban Renewal Authority will present a report on the Colorado Smelter Revitalization Project Urban Renewal Area and the West Pueblo Urban Renewal Area. An update report on the Tax Increment Financing (TIF) agreements will be provided

2. Annual Meeting of PCCLD Board of Trustees (estimated time: 25 minutes)

OVERVIEW: The Board Trustees will hold its annual meeting on January 26, 2023, with the following items for action:

A. Election of Officers

The Bylaws provide "The annual meeting shall be held at the time of the regular meeting in January. Officers shall be elected at the annual meeting." The officers to be elected are President and Vice President.

B. Selection of the 2023 Board Meeting Dates, Times, and Locations

The Bylaws provide that "The date, hour, and location of the meetings shall be set by the Board at its annual meeting." A recommended calendar of meetings is included in the Board packet.

C. Posting 2023 Board Meetings Notices

The Board of Trustees will take action at its annual meeting to designate the location of the official posting of notice of the PCCLD Board of Trustees' meetings. The current practice is to designate the community bulletin board at the Rawlings Library at 100 E. Abriendo Avenue, Pueblo, Colorado, and the PCCLD website at www.pueblolibrary.org as the two public places for posting of public notice of meetings for the PCCLD Board of Trustees, and that all regular and special meeting notices will be posted at least 24 hours prior to scheduled meetings and designate the Executive Director as the Board's representative to answer all questions about all postings.

D. Affirmation of Ethics Statement

By policy, "individual members of the Board of Trustees shall annually sign the Ethics Statement adopted by the Board of Trustees." A copy of the statement will be provided for individual review and signature. Signed copies are to be returned to the Secretary to the Trustees.

E. Board Committees

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

3. **2022 Budget Amendment Hearing** (estimated time: 10 minutes)

OVERVIEW: Keith Beam (Chief Financial Officer) will present recommendations for a budget amendment hearing regarding PCCLD's 2022 Capital Fund.

4. **Board Assessment** (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees' annual self-assessment will be discussed.

5. **Urban Renewal Commission Appointment Update** (estimated time: 10 minutes)

OVERVIEW: All eligible special districts have agreed in writing on representation to the Pueblo Urban Renewal Authority Commission. Sherri Baca, Executive Director will provide an update report.

IV. **ADJOURNMENT**

Estimated total meeting time: 1 hour

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, January 26, 2023.

This meeting will take place at the Rawlings Library, 100 E. Abriendo Avenue in the Friends of the Library Meeting Room. An online link for the meeting is available by contacting Rose Jubert at 719-562-5633 or rose.jubert@pueblolibrary.org