

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
5:30pm, Thursday, May 25, 2023
This meeting will be conducted at the
Lamb Library Branch, 2525 S. Pueblo Blvd., Pueblo, Colorado 81005

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 April 18, 2023, and the Library Board of Trustee meeting held on April 27, 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 April 18, 2023, and April 27, 2023.

IV. REPORTS

A. Executive Director Report (estimated time: 30 minutes)

1. Lamb Library Update

Jennifer Tozer, Lamb Branch Manager, will present an update on the Lamb Library.

2. Beulah Satellite Library Update

Amy Nelson, Associate Director of Public Services, and Jennifer Tozer, Lamb Branch Manager, will present an update on the Beulah Satellite Library.

B. Friends of the Library Report (estimated time: 15 minutes)

OVERVIEW: Nick Potter, Director of Community Relations & Development, will provide the Friends of the Library Report.

C. Quarterly Pueblo Library Foundation Report (estimated time: 15 minutes)

OVERVIEW: Nick Potter, Director of Community Relations & Development, will provide the quarterly report for the Pueblo Library Foundation.

D. Attorney Report (estimated time: 5 minutes)

E. Employment Changes (estimated time: 10 minutes)

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

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

F. Financial Report (estimated time: 15 minutes)

OVERVIEW: Sherri Baca, Executive Director and acting Chief Financial Officer will review a report on the April 2023 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the April 2023 bills and accept the April 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, June 13, 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, June 22, 2023 in the Friends of the Library meeting room at the Rawlings Library, 100 E. Abriendo.

B. Action/Discussion Items

1. **Executive Session** (estimated time: 30 minutes)

OVERVIEW: Pursuant to section 24-6-402(4)(b) and (4)(e), Colorado Revised Statutes, the Trustees will conduct an executive session for the purpose of a conference with PCCLD's attorney for purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators on the coffee service at Rawlings Library.

IX. ADJOURNMENT

Estimated total meeting time: 2 hours

NOTE: The next meeting of the Pueblo City-County Library District Board of Trustees is a work session and is scheduled to take place beginning at 2:00pm, Tuesday, June 13, 2023 in the Brett Kelly A meeting room inside of the Rawlings Library 100 E. Abriendo Ave.