

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Tuesday, November 8, 2022 – Following Work Session**

This meeting was 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 was made available by contacting Rose Jubert at 719-562-5633 or rose.jubert@pueblolibrary.org

I. CALL TO ORDER AND ROLL CALL

Mr. Quintana called the meeting to order at 3:13pm.

Board Members Present:	Fredrick Quintana, President Dustin Hodge, Vice President Doreen Martinez Lyndell Gairaud Marlene Bregar Jacquelyn Keith
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Board Members Not Present:	Stephanie Garcia
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Attorney Present:	Bart Miller – Collins, Cole, Flynn, Winn, & Ulmer
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Staff & Guests Present:	Sherri Baca, Executive Director Keith Beam, Chief Financial Officer
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II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

Members of the Board of Trustees may suggest corrections or modifications to the agenda at this time.

There were no corrections or modifications to the agenda.

III Executive Session

The Trustees entered into Executive Session to discuss negotiations for the purpose of instructing negotiators and determining positions relative to matters that may be subject to negotiations regarding the proposed West Pueblo and Colorado Smelter URAs pursuant to C.R.S. 24-6-402(4)(e). (estimated time: 15 minutes)

Ms. Martinez made a Motion, seconded by Ms. Keith to enter into Executive Session at 3:15pm. The Motion was approved.

IV. ADJOURNMENT

The Board exited Executive Session at 3:53pm and the meeting was declare closed by Mr. Quintana.