# PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES WORK SESSION AGENDA 2:00pm, Tuesday, May 16, 2023

This meeting will be conducted inside the Kelly "A" Meeting Room at the Rawlings Library, 100 E. Abriendo, Pueblo CO. 81004

# I. CALL TO ORDER AND ROLL CALL

| Iris Clark           | Stephanie<br>Garcia | Dustin Hodge       |
|----------------------|---------------------|--------------------|
| Jacquelyn<br>Keith   | Trisha<br>Macias    | Doreen<br>Martinez |
| Fredrick<br>Quintana | Wadias              | Martinez           |

#### 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. **Xcel Energy Update** (estimated time: 20 minutes)

<u>OVERVIEW</u>: Ashley Valdez, Community & Local Governmental Affairs Area Manager, will provide an update on Xcel Energy happenings and events.

2. 2023 Annual Plan Update (estimated time: 20 minutes)

OVERVIEW: Sherri Baca, Executive Director, will provide an update on the 2023 Annual Plan.

3. Barkman Library Update (estimated time: 20 minutes)

OVERVIEW: An update report on the Barkman Library will be provided.

4. Property Tax Legislation SB23-303 (estimated time: 20 minutes)

<u>OVERVIEW:</u> Sherri Baca, Executive Director, and Bart Miller, general counsel, will provide an update on SB23-303 and its impact on the library district.

## IV. ADJOURNMENT

Estimated total meeting time: 1hr 20 minutes

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, May 25, 2023, at the Lamb Library, 2525 South Pueblo Blvd., Pueblo.