

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
2:00pm, Tuesday, June 13, 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 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**

- 2022 Audit & Financial Report and Single Audit** (estimated time: 30 minutes)  
OVERVIEW: John Paul LeChevallier with Clifton Larson Allen will report on the 2022 PCCLD audit.
- Coffee Shop Equipment** (estimated time: 20 minutes)  
OVERVIEW: Sherri Baca, Executive Director, will present information on the coffee shop equipment.
- Pueblo Library Foundation Board of Directors** (estimated time: 10 minutes)  
OVERVIEW: Nick Potter, Executive Director of the Pueblo Library Foundation & Strategic Initiatives will present on vacant positions on the Pueblo Library Foundation.
- Surplus Property** (estimated time: 15 minutes)  
OVERVIEW: There will be a report and recommendation regarding disposition of surplus IT equipment.

**IV. ADJOURNMENT**

Estimated total meeting time: Estimated time 1 hour 15 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, June 22, 2023, at the Rawlings Library, 100 E Abriendo Ave. Pueblo, CO.