

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
2:00pm, Tuesday, July 18, 2023**

***This meeting will be conducted inside the Friends of the Library 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**

- 1. Chief Financial Officer Introduction** (estimated time: 10 minutes)  
OVERVIEW: Ashley Huggins will be introduced as PCCLD's new Chief Financial Officer. Authorization is requested as a signer on library district bank and investment accounts.
- 2. Market Wage Survey** (estimated time: 20 minutes)  
OVERVIEW: Terri Daly, Director of Human Resources will provide an update and next steps regarding the Market Wage Survey as presented in the annual plan.
- 3. 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.
- 4. Library Board of Trustee Terms** (estimated time: 15 minutes)  
OVERVIEW: The terms of the Library Trustees will be reviewed including notice of upcoming term expirations.
- 5. Surplus Property** (estimated time: 10 minutes)  
OVERVIEW: There will be a report and recommendation regarding disposition of surplus facilities equipment.
- 6. FAMLI Program Private Plan** (estimated time: 20 minutes)  
OVERVIEW: Dave Vecchio, Vice President with Benefits Brokers, Inc. will present information on library district bank and investment accounts.

**IV. ADJOURNMENT**

Estimated total meeting time: 1 hour and 30 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, July 27, 2023.