

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, August 15, 2023**

***This meeting will be conducted inside the Brett 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
Vacant	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. Sick Leave Policy 02.06.04** (estimated time: 15 minutes)
OVERVIEW: Terri Daly, Director of Human Resources will discuss updates to PCCLD’s sick leave policy in accordance with Colorado’s Healthy Families & Workplaces Act (HFWA).
- 2. Covid-19 Vaccination Policy 02.09.02** (estimated time: 10 minutes)
OVERVIEW: Terri Daly, Director of Human Resources will discuss updates to PCCLD’s Covid-19 Vaccination Policy.
- 3. Library Programs & Events Policy 03.07.01** (estimated time: 20 minutes)
OVERVIEW: Amy Nelson, Associate Director of Public Services will discuss updates to PCCLD’s library programs and events policy.
- 4. Pueblo Library Coffee Shop Request for Proposal** (estimated time: 20 minutes)
OVERVIEW: Nick Potter, Executive Director of Pueblo Library Foundation & Strategic Initiatives, will provide an update on the RFP process.
- 5. Auditing Services Request for Proposal** (estimated time: 20 minutes)
OVERVIEW: Ashley Huggins, Chief Financial Officer, will provide an update on the RFP process.

IV. ADJOURNMENT

Estimated total meeting time: 1 hour 25 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, August 24, 2023 at the Patrick Lucero Library, 1315 E. 7th Street, Pueblo, CO.