

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, September 19, 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
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. Blocks on the Bluffs URA – Pueblo Urban Renewal** (estimated time: 15 minutes)
OVERVIEW: Jerry Pacheco, Executive Director, Pueblo Urban Renewal and John Wark will present on the Blocks on the Bluffs URA taxing agreement.
- 2. HR Outsource Procurement** (estimated time: 15 minutes)
OVERVIEW: Terri Daly, Director of Human Resources will present on outsourcing HR resources.
- 3. Board Appointment** (estimated time: 10 minutes)
OVERVIEW: An update will be provided on the currently open board appointment and an upcoming appointment.
- 4. Pueblo Library Coffee Shop** (estimated time: 15 minutes)
OVERVIEW: An update will be provided on the status of the coffee shop.
- 5. Proposition HH** (estimated time: 20 minutes)
OVERVIEW: Ashley Huggins, Chief Financial Officer, will present on the impacts of Proposition HH.

IV. ADJOURNMENT

Estimated total meeting 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, September 28, 2023 at the Pueblo West Library 298 S. Joe Martinez Blvd, Pueblo West, CO 81007.