

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA**

**2:00pm, Tuesday, October 17, 2023**

*This meeting will be conducted inside the*

**Friends of the Library Meeting Room - Rawlings Library, 100 E. Abriendo, Pueblo CO. 81004**

**I. CALL TO ORDER AND ROLL CALL**

Iris Clark	Jeffrey DeHerrera	Stephanie Garcia
Dustin Hodge	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. Employee Health Benefits** (estimated time: 20 minutes)

OVERVIEW: The current Employee Health Benefit Package ends on December 31, 2023. Terri Daly (Director of Human Resources) and Dave Vecchio (Benefits Brokers) will present a proposed benefit package, commencing January 1, 2024 and ending December 31, 2024, for discussion. The Trustees are asked to consider action at their regular meeting.

**2. Barkman Library Automated Material Handling Systems and Self Checks RFP #10-2023**

(estimated time: 15 minutes)

OVERVIEW: Jill Kleven, Director of Technical Services, will present on the Barkman Library AMH & Self Checks request for proposal process.

**3. 2024 Preliminary Budget** (estimated time: 15 minutes)

OVERVIEW: Ashley Huggins, Chief Financial Officer, will discuss the preliminary 2024 PCCLD Budget, which is officially presented for public inspection. A public hearing on the proposed budget will follow at the November Trustees' meeting, and the Trustees will be asked to adopt the 2024 budget, set the mill levy, and appropriate sums of money for the 2024 budget in December

**4. Proposition HH – Reduce Property Taxes and Retain State Revenue** (estimated time: 15 minutes)

OVERVIEW: A report will be presented.

**5. 2023 Audit Engagement** (estimated time: 10 minutes)

OVERVIEW: Ashley Huggins, Chief Financial Officer, will present on the 2023 Audit.

**6. North Elizabeth Hotel Urban Renewal Area & TIF Agreement** (estimated time: 10 minutes)

OVERVIEW: A report will be presented.

**7. 2023 Annual Plan** (estimated time: 15 minutes)

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

**IV. ADJOURNMENT**

Estimated total meeting time: 1 hour 45 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, October 26, 2023 at the Giodone Library 24655 US HWY 50 East