

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

2:00pm, Tuesday, November 7, 2023

This meeting will be conducted inside the

Brett Kelly B 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. North Elizabeth Hotel Urban Renewal Area & TIF Agreement** (estimated time: 15 minutes)
OVERVIEW: Jerry Pacheco, Executive Director, Urban Renewal will present on the North Elizabeth URA taxing agreement.
- 2. 2024 Preliminary Budget Update** (estimated time: 15 minutes)
OVERVIEW: Ashley Huggins, Chief Financial Officer will provide an update report for Trustee discussion on the preliminary 2024 PCCLD Annual Budget. A public hearing on the proposed budget will follow at the November Regular Trustees' meeting and the Trustees will be asked to adopt a 2024 budget, set the mill levy, and appropriate sums of money for the 2024 budget in December.
- 3. VOIP Hosted Service Migration RFP #05-2023** (estimated time: 15 minutes)
OVERVIEW: A report will be provided.
- 4. Organizational Culture Consulting Services RFP #08-2023** (estimated time: 15 minutes)
OVERVIEW: A report will be provided.
- 5. Filming & Photography Policy** (estimated time: 15 minutes)
OVERVIEW: Amy Nelson, Associate Director of Public Services will provide an overview.
- 6. Pueblo West Library Roof – Emergency Repair** (estimated time: 15 minutes)
OVERVIEW: Sherri Baca, Executive Director will provide a report on emergency repairs needed on the Pueblo West Library roof.

IV. ADJOURNMENT

Estimated total meeting time: 1 hour 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, November 16, 2023 at the Rawlings Library 100 E. Abriendo Ave.