

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

2:00pm, Tuesday, February 13, 2024

*This meeting will be conducted inside Bret Kelly Room "B" located at the
Rawlings Library, 100 E. Abriendo Ave., Pueblo CO.*

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. Cultural Enhancement Project Update (estimated time: 15 minutes)

OVERVIEW: Representatives with Moss Adams will provide an update on the project plan.

2. Pueblo Library Foundation Board of Directors (estimated time: 10 minutes)

OVERVIEW: Nick Potter (Director of Community Relations and Development) will present on the following topic that involves filling vacant seats on the Pueblo Library Foundation Board of Directors. -Jessi Ones and Andrea Aragon have been members of the Pueblo Library Foundation Board of Directors. Ms. Ones' term expired on December 31, 2023 and Ms. Aragon's term expired on January 31, 2024. Both have asked to be reappointed for a new three-year term. The Trustees are asked to consider their requests.

3. Policy Update (estimated time: 10 minutes)

OVERVIEW An update will be provided on the following:

-Internet Access and Wireless Use – 03.01.02

-Board of Trustee Bylaws – 01.02.01 - Article IV – Meetings 6. Meeting Agenda

4. E-Rate Program Procurements Update (estimated time: 10 minutes)

OVERVIEW: An update on this procurement will be provided.

5. Barkman Library Security System RFP #12-2023 (estimated time: 10 minutes)

OVERVIEW: An update on this procurement will be provided.

6. IT Asset Disposal (estimated time: 10 minutes)

OVERVIEW: There will be a report and recommendation regarding disposition of IT assets.

IV. ADJOURNMENT

Estimated total meeting time: 1 hour 5 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, February 22, 2024. This meeting will be conducted in the Bret Kelly "A" Meeting Room at the Rawlings Library, 100 E. Abriendo Ave.