

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, March 19, 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. REPORTS

A. Executive Director Report (estimated time: 15 minutes)

1. HBM Architects

OVERVIEW: An update on the Barkman Library will be provided.

B. Friends of the Library Report (estimated time: 5 minutes)

C. Quarterly Foundation Report (next report will be presented at the June Work Session)

IV. DISCUSSION ITEMS

1. Board Assessment (estimated time: 10 minutes)

OVERVIEW: The results of the Board Assessment will be reviewed and discussed.

2. Furniture Procurement –Technical Services Department (estimated time: 10 minutes)

OVERVIEW: A request for furniture procurement will be reviewed.

3. Furniture Procurement – Barkman Library (estimated time: 10 minutes)

OVERVIEW: The RFP process for the Barkman Library furniture procurement will be reviewed.

4. Asset Disposal (estimated time: 10 minutes)

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

V. ADJOURNMENT

Estimated total meeting time: 1 hour

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, March 28, 2024. This meeting will be conducted in the Bret Kelly “A” Meeting Room at the Rawlings Library, 100 E. Abriendo Ave.