

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA**

5:30pm, Thursday, June 27, 2024

This meeting will be conducted at the

Rawlings Library – 100 E. Abriendo Avenue – Pueblo, 81004

I. CALL TO ORDER AND ROLL CALL:

Iris Clark	Jeffrey DeHerrera	Stephanie Garcia
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. CONSENT AGENDA

RECOMMENDED ACTION: That the Library Board of Trustees approve the consent agenda.

IV. REPORTS

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

B. Attorney Report (estimated time: 10 minutes)

C. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the May 2024 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the May 2024 Employment Changes as contained in the Board materials.

D. Financial Report (estimated time: 10 minutes)

OVERVIEW: Ashley Huggins, Chief Financial Officer will review a report on the May 2024 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the May 2024 bills and accept the May 2024 fund statements as contained in the Board materials.

VII. BOARD COMMENT (estimated time: 5 minutes)

VIII. PUBLIC COMMENT (estimated time: 5 minutes)

IX. OLD BUSINESS

X. NEW BUSINESS

A. Announcements (estimated time: 5 minutes)

1. The time and date for the next work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, July 16, 2024 at the Rawlings Library – Ryals Grand Event Space

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, July 25, 2024 at the Greenhorn Valley Library.

B. Discussion Items

1. **Colorado FAMILI Program** (estimated time: 5 minutes)
OVERVIEW: The Trustees heard a recommendation at their Work Session to utilize a private plan for FAMILI program participation.
RECOMMENDED ACTION: That the Board of Trustees authorize the transition to a private plan.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour

BOARD MEETING CONSENT AGENDA

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1. Approval of Minutes

OVERVIEW: Minutes of the Library Board of Trustee work session held on May 14, 2024, and the Library Board of Trustee meeting held on May 23, 2024, were published and provided to Board members prior to the meeting.

2. Library Policy Updates

OVERVIEW: A report and recommendation from the Legislative & Governance Committee was provided regarding the following policy updates. The policies were published and provided to Board members prior to the meeting.

A. COLLECTION DEVELOPMENT

- 1. 03.03.05 – Request for Reconsideration of Library Resources**

B. LIBRARY PROGRAMS AND PUBLIC RELATIONS

- 1. 03.07.01 – Library Programs and Events**

C. ACCESS AND USE OF FACILITIES

- 1. 03.05.03 – Exhibits and Displays**