

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, June 18, 2024
*This meeting will be conducted at the
Rawlings Library, 100 E. Abriendo Ave., Pueblo CO.
Ryals Grand Event Space***

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: 10 minutes)

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

C. Quarterly Foundation Report (estimated time: 10 minutes)

OVERVIEW: Nick Potter, Executive Director for the Library Foundation and Strategic Initiatives will provide the quarterly report for the Library Foundation.

IV. DISCUSSION ITEMS

1. 2023 Audit & Financial Report (estimated time: 30 minutes)

OVERVIEW: Dmitry Chernayk with DMC Auditing will report on the 2023 PCCLD audit.

2. Review Colorado FAMLI Program (estimated time: 15 minutes)

OVERVIEW: An update will be provide on the status of the program.

3. Library Policy Updates (estimated time:15 minutes)

OVERVIEW: A report from the Legislative & Governance Committee will be provided regarding the following items:

A. COLLECTION DEVELOPMENT

1. 03.03.05 – Request for Reconsideration of Library Resources

- a. 03.03.05 P1 – Request for Reconsideration of Library Resources Procedure
- b. 03.03.05 F1 – Request for Reconsideration of Library Resources Form

B. LIBRARY PROGRAMS AND PUBLIC RELATIONS

1. 03.07.01-2 – Requests for Reconsideration of Library Programs

- a. 03.07.01-2 P1 – Requests for Reconsideration of Library Programs Procedure
- b. 03.07.01-2 F1 – Requests for Reconsideration of Library Programs Form

C. ACCESS AND USE OF FACILITIES

1. 03.05.03 – Exhibits and Displays

- a. 03.05.03 G1 – Exhibits and Displays Guidelines
- b. 03.05.03 F1 – Loan and Exhibition Agreement Form
- c. 03.05.03 P1 – Public Art Acquisition and Display Procedure

V. ADJOURNMENT

Estimated total meeting time: Estimated time: 1 hour and 25 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, June 27, 2024 in the Ryals Grand Event Space at the Rawlings Library, 100 E Abriendo Ave. Pueblo, CO.