

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, July 25, 2024
This meeting will be conducted at the
Greenhorn Valley Library – 4801 Cibola Drive – Colorado City, 81019

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. REPORTS

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

1. Greenhorn Valley Report

OVERVIEW: Linda Lewis, Branch Manager will provide an update on the Greenhorn Valley Library.

B. Attorney Report (estimated time: 10 minutes)

C. Employment Changes (estimated time: 5 minutes)

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

RECOMMENDED ACTION: That the Library Board of Trustees ratify the June 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 June 2024 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the June 2024 bills and accept the June 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, August 13, 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, August 25, 2024 at the Pueblo West Library.

B. Action/Discussion Items

1. **2023 Audit & Annual Comprehensive Financial Report (ACFR)** (estimated time: 10 minutes)
OVERVIEW: The Trustees reviewed the PCCLD 2023 financial audit as presented by DMC Auditing at the work session on June 18, 2024.
RECOMMENDED ACTION: That the Trustees accept the audit report and ACFR for filing as presented.
2. **Special Election of Officers** (estimated time: 15 minutes)
OVERVIEW: At the work session, the Trustees were asked to nominate a board member for the office of president at their next meeting.
RECOMMENDED ACTION: That the trustees elect a new board president.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 15 minutes