

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, July 16, 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
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 (total estimated time: 40 minutes)

1. OVERVIEW: Jill Kleven, Technical Services Director, will present on Library IQ.

2. OVERVIEW: Sherri Baca, Executive Director, will provide an update on the 2nd Quarter 2024 Annual Plan.

3. OVERVIEW: Amy Nelson, Associate Director of Public Services, will present on Land Acknowledgement.

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

C. Quarterly Foundation Report

The next report will be provided at the August work session.

IV. DISCUSSION ITEMS

1. **Special Election of Officers** (estimated time: 15 minutes)

OVERVIEW: A special election for the position of board President will be discussed

2. **Facility Use Agreement - El Centro del Quinto Sol** (estimated time: 15 minutes)

OVERVIEW: The facility use agreement for El Centro del Quinto Sol will be presented.

3. **Pueblo Library Café Report** (estimated time: 15 minutes)

OVERVIEW: Nick Potter, Executive Director for the Library Foundation and Strategic Initiatives and Ashley Huggins, Chief Finance Officer will provide a report on the Pueblo Library Café.

4. **Elevator Modernization Funding Options** (estimated time: 20 minutes)

OVERVIEW: Ashley Huggins, Chief Financial Officer, will present an update on the project and funding options.

V. ADJOURNMENT

Estimated total meeting time: Estimated time: 1 hour and 45 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, July 25, 2024 – Greenhorn Valley Library 4801 Cibola Drive, Colorado City, CO.