

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, August 13, 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: 10 minutes)

1. OVERVIEW: Certificate of Achievement for Excellence in Financial Reporting presented to the PCCLD Finance Department. (estimated time: 5 minutes)

4. OVERVIEW: Miscellaneous updates (estimated time: 5 minutes)

B. Friends of the Library Report

The next report will be provided at the August work session (Friends of the Library do not meet in June or July).

C. Quarterly Foundation Report

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

IV. DISCUSSION ITEMS

1. Pueblo Urban Renewal Authority Update (estimated time: 20 minutes)

OVERVIEW: PURA representatives will be on hand to answer questions regarding the TIF Revenue Cooperation agreement and an update on the new urban renewal areas.

2. Pueblo Library Foundation Board of Directors (estimated time: 5 minutes)

OVERVIEW: Nick Potter, Executive Director of the Pueblo Library Foundation & Strategic Initiatives will present on a reappointment to the Pueblo Library Foundation Board of Directors.

3. Lamb Library Structural Update (estimated time: 20 minutes)

OVERVIEW: Alan Rocco, Facilities Superintendent, will provide a structural update on the Lamb Library.

4. IT Equipment Purchase (estimated time: 20 minutes)

OVERVIEW: Thomas Defrates, Director of Information Technology, will present on an IT procurement.

5. Library Policy Updates (estimated time: 30 minutes)

OVERVIEW: Policy recommendations from the Legislative & Governance Committee will be provided.

- A. 02.02.07 Educational Assistance
- B. 03.03.05 Request for Reconsideration of Library Resources
- C. 03.06.03 Library Rules of Conduct
- D. 04.01.01 Fund Balance
- E. 04.01.04 Expense Reimbursement

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, August 13, 2024 – Pueblo West Library – 298 S. Joe Martinez Blvd. - Pueblo West, CO