

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

5:30pm, Thursday, September 26, 2024

***This meeting will be conducted at the
Giodone Library – 24655 HWY 50 E. – Pueblo, CO***

I. CALL TO ORDER AND ROLL CALL:

Iris Clark	Jeffrey DeHerrera	Stephanie Garcia	Trisha Macias
Doreen Martinez	Jessi Ones	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: 20 minutes)

1. Giodone Library Report

OVERVIEW: Kayci Barnett, Branch Manager will provide an update on the Giodone 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 August 2024 Employment Changes as presented by the Executive Director.

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

RECOMMENDED ACTION: That the Library Board of Trustees ratify the August 2024 bills and accept the August 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, October 15, 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, October 24, 2024 at the Barkman Library.

PCCLD Staff Development Day will be held on Monday, October 7, 2024.

B. Discussion Items

1. **Rawlings Library Elevator Modernization Project** (estimated time: 5 minutes)
OVERVIEW: The Trustees heard a report at their Work Session to update the three Rawlings Library elevators.
RECOMMENDED ACTION: That the Board of Trustees approve the project and authorize the Executive Director to proceed with steps necessary to initiate and complete the project.
2. **TIF Cooperation Agreement** (estimated time: 5 minutes)
OVERVIEW: The Trustees heard a report at their Work Session regarding the TIF agreement to assist with the elevator project.
RECOMMENDED ACTION: That the Board of Trustees approve the agreement as presented.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour 15 minutes

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BOARD MEETING CONSENT AGENDA

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1. Approval of Minutes

OVERVIEW: Minutes of the Library Board of Trustee work session held on August 13, 2024, and the Library Board of Trustee meeting held on August 22, 2024, were published and provided to Board members prior to the meeting.