

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
Wednesday, October 30, 2024 – 3pm
This meeting will be conducted at the
Rawlings Library – 100 E. Abriendo Avenue – Bret Kelly “A” Meeting Room

I. CALL TO ORDER AND ROLL CALL:

Iris Clark	Jeffrey DeHerrera	Stephanie Garcia	Jessi Ones
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. DISCUSSION ITEMS

- A. Stormwater Facility Maintenance Agreement—Lucero Library** (estimated time: 15 minutes)

OVERVIEW: A review of the agreement will be provided.

RECOMMENDED ACTION: That the Library Board of Trustees approve/ratify the agreement with the City of Pueblo.

- B. 2025 Budget Discussion** (estimated time: 75 minutes)

OVERVIEW: A review of the 2025 budget and corresponding topics will be presented.

RECOMMENDED ACTION: That the Library Board of Trustees take any action deemed appropriate and/or necessary with regard to this matter.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 30 minutes