

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
WORK SESSION AGENDA  
2:00pm, Tuesday, October 15, 2024  
This meeting will be conducted at the  
Rawlings Library, 100 E. Abriendo Ave., Pueblo CO. – Kelly B 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. REPORTS**

**A. Executive Director Report** (total estimated total time: 40 minutes)

1. OVERVIEW: PCCLD Outreach Report (estimated time: 15 minutes)

2. OVERVIEW: Express Library Presentation (estimated time: 10 minutes)

3. OVERVIEW: 2024 Annual Plan Update (estimated time: 15 minutes)

**B. Friends of the Library Report** (total estimated time: 10 minutes)

**C. Quarterly Foundation Report**

The next report will be provided at the December trustee work session.

**IV. DISCUSSION ITEMS**

**1. Employee Health Benefits** (estimated time: 20 minutes)

OVERVIEW: The current Employee Health Benefit Package ends on December 31, 2024. Terri Daly (Director of Human Resources) and Dave Vecchio (Benefits Brokers) will present a proposed benefit package, commencing January 1, 2025 and ending December 31, 2025, for discussion.

**2. 2025 Preliminary Budget** (estimated time: 30 minutes)

OVERVIEW: Sherri Baca, acting Chief Financial Officer, will discuss the preliminary 2025 PCCLD Budget, which is officially presented for public inspection. A public hearing on the proposed budget will take place at the November Trustees' meeting. The Trustees will be asked to adopt the 2025 budget, set the mill levy, and appropriate sums of money for the 2025 budget in December.

**3. Lucero Library Asset Disposal** (estimated time: 10 minutes)

OVERVIEW: A report and recommendation regarding disposition of surplus assets will be presented.

**V. ADJOURNMENT**

Estimated total meeting time: Estimated time: 1 hour 50 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, October 24, 2024 – Barkman Library – 1300 Jerry Murphy Road – Pueblo, CO