

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
WORK SESSION AGENDA  
2:00pm, Tuesday, March 18, 2025  
This meeting will be conducted at the  
Lamb Library, 2525 S. Pueblo Blvd., Pub**

**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: 15 minutes)

**1. Lamb Library – Update**

OVERVIEW: Crystal Talley, Lamb Branch Manager, will provide an update.

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

**C. Quarterly Foundation Report** (The next report will be in June.)

**IV. DISCUSSION ITEMS**

**1. Xcel Energy Update** (estimated time: 15 minutes)

OVERVIEW: Ashley Valdez, Area Manager – Community & Local Government Affairs will provide an update.

**2. Board Assessment results** (estimated time: 10 minutes)

OVERVIEW: The Board of Trustees’ annual self-assessment results will be discussed.

**3. Pueblo Library Foundation Board of Directors** (estimated time: 10 minutes)

OVERVIEW: Nick Potter, Executive Director of the Pueblo Foundation & Strategic Initiatives will report on filling a vacancy on the Pueblo Library Foundation Board of Directors.

**4. Lucero Library Furniture Package Procurement** (estimated time: 15 minutes)

OVERVIEW: A request for furniture procurement will be reviewed.

**5. Asset Disposal** (estimated time: 10 minutes)

OVERVIEW: Bri Reyes, Chief Financial Officer will present a report and recommendation regarding disposition of library assets.

**6. Dillon Urban Renewal Area TIF Agreement** (estimated time: 10 minutes)

OVERVIEW: Sherri Baca, Executive Director, will provide an update on this urban renewal project.

**7. Nomination to serve on the Colorado Special Districts Property and Liability Pool Board of Directors** (estimated time: 10 minutes)

OVERVIEW: Sherri Baca, Executive Director, will provide information regarding the nomination.

**V. ADJOURNMENT**

Estimated total meeting time: Estimated time: 1 hour and 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, March 27, 2025 at the Rawlings Library Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO.