

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
WORK SESSION AGENDA**

**2:00pm, Tuesday, May 13, 2025**

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

**I. CALL TO ORDER AND ROLL CALL**

- Fredrick Quintana, President
- Trisha Macias, Vice President
- Iris Clark
- Jeffrey DeHerrera
- Stephanie Garcia
- Jessi Ones
- Doreen Martinez

**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: 20 minutes)

**1. Giodone Library – Update** (estimated time: 15 minutes)

OVERVIEW: Kayci Barnett, Giodone Branch Manager, will provide an update.

**2. Certificate of Achievement** (estimated 5 minutes)

OVERVIEW: Sherri Baca, Executive Director will acknowledge the PCCLD finance department for receiving a Certificate of Achievement in Financial Reporting for the 2023 comprehensive financial report.

**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. Dillon Urban Renewal Area TIF Agreement** (estimated time: 15 minutes)

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

**2. Culture Initiative Update** (estimated time: 15 minutes)

OVERVIEW: An update will be provided

**3. Lucero Library Budget Update** (estimated time: 15 minutes)

OVERVIEW: An update on the budget and fundraising will be provided.

**4. Rawlings Self Checks** (estimated time: 10 minutes)

OVERVIEW: A cost update will be provided.

**V. ADJOURNMENT** - Estimated total meeting time: 1 hour and 15 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, May 22, 2025 at the Rawlings Library Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO.