

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, June 17, 2025
Rawlings Library – 100 E. Abriendo Ave - Pueblo**

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

1. 2025 Summer Reading Program (estimated time: 10 minutes)

OVERVIEW: An update will be provided.

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

C. Quarterly Foundation Report (estimated time: 10 minutes)

OVERVIEW: Nick Potter, Executive Director for the Library Foundation and Strategic Initiatives will provide the quarterly report for the Library Foundation.

IV. DISCUSSION ITEMS

1. 2024 Audit & Financial Report (estimated time: 30 minutes)

OVERVIEW: Dmitriy Chernyak with DMS Auditing will report on the 2024 audit.

2. Intergovernmental Agreement (IGA) for operation of PCCLD (estimated time: 15 minutes)

OVERVIEW: An update will be provided.

3. Library Key Results Report (estimated time: 15 minutes)

OVERVIEW: An update will be provided.

V. ADJOURNMENT - Estimated total meeting time: 1 hour 25 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, June 26, 2025 at the Rawlings Library Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO.