

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

5:30pm, April 22, 2021

The meeting will take place via teleconference due to the current COVID-19 public health crisis. An interactive public session with social distancing and face mask protocols will be hosted in the Rawlings Library, 100 E. Abriendo, Pueblo CO

I. CALL TO ORDER AND ROLL CALL:

Marlene Bregar
Lyndell Gairaud
Stephanie Garcia
Dustin Hodge
Phil Mancha
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. LIBRARY TRUSTEE AWARD FOR EXEMPLARY PERFORMANCE (estimated time: 10 minutes)

The Board of Trustees will recognize Diann Logie, Lucero Library Managing Librarian, for exemplary performance.

IV. APPROVAL OF MINUTES (estimated time: 5 minutes)

OVERVIEW: Minutes of the Library Board of Trustee regular meeting held on March 25, 2021, and the Library Board of Trustee work session held on March 16, 2021, were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held on March 16, 2021, and March 25, 2021, respectively.

V. REPORTS

A. Executive Director Report (estimated time: 10 minutes)

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

C. Pueblo Library Foundation Report (estimated time: 10 minutes)

D. Attorney Report (estimated time: 5 minutes)

E. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the March 2021 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March 2021 Employment Changes as contained in the Board materials.

F. Financial Report (estimated time: 15 minutes)

OVERVIEW: Alexandria Romero, Director of Finance, will review a report on the March 2021 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March 2021 bills and accept the March 2021 fund statement as contained in the Board materials.

VI. BOARD COMMENT (estimated time: 5 minutes)

VII. PUBLIC COMMENT (estimated time: 5 minutes)

VIII. OLD BUSINESS (estimated time: 0 minutes)

IX. NEW BUSINESS

A. Announcements (estimated time: 5 minutes)

1. The next work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, May 18, 2021.
2. The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, May 27, 2021.

NOTE: Due to the public health emergency related to COVID-19, these meetings of the Pueblo City-County Library District Board of Trustees will take place via teleconference with an interactive public session hosted with social distancing and related protocols in place at the Rawlings Library, 100 E. Abriendo, Pueblo CO.

B. Action/Discussion Items

1. Temporary Telework Policy (estimated time: 5 minutes)

OVERVIEW: The Trustees reviewed a reformatted version of the PCCLD temporary telework policy at their April 13 work session.

RECOMMENDED ACTION: That the Trustees approve the reformatted temporary telework policy as presented in the Board packet.

2. Pueblo Library Foundation Board of Directors Appointment (estimated time: 5 minutes)

OVERVIEW: The Trustees reviewed the recommendation to accept the application of Tim Krebs and appoint him to a full term as a member of the Pueblo Library Foundation Board of Directors.

RECOMMENDED ACTION: That the Trustees appoint Tim Krebs to a full term as a member of the Pueblo Library Foundation Board of Directors.

3. Capital Campaign Naming Opportunities (estimated time: 5 minutes)

OVERVIEW: The Trustees have reviewed the PCCLD capital fundraising campaign and related naming opportunities during meetings in February and March.

RECOMMENDED ACTION: That the Trustees approve the Rawlings Library naming opportunities as contained in the Board packet.

4. Summer Reading Program (estimated time: 5 minutes)

OVERVIEW: The Trustees reviewed a report and recommendation regarding the upcoming PCCLD summer reading program to support the \$1 Million Pueblo Reading Challenge as contained in Board materials.

RECOMMENDED ACTION: That the Trustees take action to allow the President of the Board of Trustees to enter into agreement with Pueblo County and the City of Pueblo to allow PCCLD to administer the program.

5. Executive Session (estimated time: 25 minutes)

OVERVIEW: The Trustees will enter into Executive Session to discuss negotiations for the purpose of instructing negotiators and determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. 24-6-402(4)(e).

X. ADJOURNMENT

Estimated total meeting time: 2 hours 10 minutes