

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

5:30pm, April 23, 2020

The meeting will take place via teleconference due to the current COVID-19 public health crisis and statewide "stay in place" order. A public session with social distancing protocols in place will be hosted in the Ryals Room at 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

The Board or Executive Director may suggest corrections or modifications to the agenda at this time.

III. APPROVAL OF MINUTES

OVERVIEW: Minutes of the Library Board regular meeting held on March 23, 2020, were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve the meeting minutes held on March 23, 2020.

IV. REPORTS

A. Executive Director Report

Jon Walker, Executive Director, will provide a current overview report on PCCLD.

B. Friends of the Library Report

C. Pueblo Library Foundation Report

D. Attorney Report

E. Employment Changes

OVERVIEW: The Board is asked to ratify the March 2020 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board ratify the March 2020 Employment Changes as contained in the April 23, 2020, Board materials.

F. Financial Report

OVERVIEW: Sherri Baca, Associate Executive Director, will provide a report on the March 2020 bills and fund statements.

RECOMMENDED ACTION: That the Library Board ratify the March 2020 bills and accept the March 2020 Fund Statement as contained in the April 23, 2020, Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements

1. The next regular Work Session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, May 19, 2020, in the Ryals Room at the Rawlings Library.
2. The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m.,

Thursday, May 28, 2020, at the Barkman Library.

B. Action/Discussion Items

1. Universal Services School and Libraries Program Grant

OVERVIEW: The Trustees reviewed the proposal at their work session meeting on March 14 presented by Robert Childress, Information Technology Director, for telecommunications equipment procurement as part of the federal ERate grant program.

RECOMMENDED ACTION: That the Trustees approve the recommended procurements as presented at the work session on March 14, 2020, at a total amount not to exceed \$240,041.79.

2. Approval of Temporary Library Policy

OVERVIEW: The Trustees reviewed at their work session on March 14 the Addendum to Policy 02.09.09 Emergency Closings Temporary Policy.

RECOMMENDED ACTION: That the Trustees approve continuation of the Temporary Addendum to Policy 02.09.09 Emergency Closings Temporary Policy Addendum as reviewed at their work session on March 14, 2020.

3. Architect Recommendations

OVERVIEW: The Trustees were updated on the architect selection process for the Rawlings Library renovation at their work session on March 14. Jon Walker (Executive Director) will present additional information and recommendations.

RECOMMENDED ACTION: That the Trustees approve the recommended architect firm for work on the Rawlings Library renovation.

4. Thunder Village Property Tax Increment Revenue Agreement

OVERVIEW: The Trustees have reviewed the proposed Thunder Village Property Tax Increment Revenue Agreement on varying occasions beginning in February 2020. An update will be provided.

RECOMMENDED ACTION: That the Trustees approve the recommended agreement.

IX. ADJOURNMENT