

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

5:30pm, April 28, 2022

***This meeting will be conducted at the Lamb Library, 2525 S Pueblo Blvd, Pueblo, CO. An online session will be conducted. An online link for the meeting is available by contacting Rose Jubert at 719-562-5633 or [rose.jubert@pueblolibrary.org](mailto:rose.jubert@pueblolibrary.org)***

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

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Dustin Hodge	Jacquelyn Keith	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. INTRODUCTION OF NEWLY APPOINTED TRUSTEED: JACQUELYN KEITH**

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

OVERVIEW: Minutes of the Library Board of Trustee special meeting held on March 15, 2022, the Library Board of Trustee work session held on March 15, 2022, and the Library Board of Trustee regular meeting held on March 24, 2022, were published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held on March 15, 2022, and March 24, 2022.

**V. REPORTS**

**A. Executive Director Report** (estimated time: 15 minutes)

Jon Walker (Executive Director) will provide a first quarter update regarding progress on the 2022 Annual Plan.

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

**C. Pueblo Library Foundation Report** (estimated time: 5 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 2022 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March 2022 Employment Changes as contained in the Board materials.

**F. Financial Report** (estimated time: 5 minutes)

OVERVIEW: Alexandria Romero (Chief Financial Officer) will review a report on the March 2022 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March bills and accept the March 2022 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 time and date for the next work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, May 17, 2022. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, May 26, 2022.

**B. Action/Discussion Items**

**1. Lucero Library and Barkman Library Design** (estimated time: 15 minutes)

OVERVIEW: A report will be provided on the project to employ a firm to continue with design work on Lucero and Barkman Libraries.

RECOMMENDED ACTION: No action is recommended at this time.

**2. Executive Director Search Firm** (estimated time: 15 minutes)

OVERVIEW: An update report and recommendation will be provided regarding employing a search firm for PCCLD Executive Director.

RECOMMENDED ACTION: That the Trustees hear the report and authorize the District to enter into a contract with the recommended firm.

**X. ADJOURNMENT**

Estimated total meeting time: 1 hour 30 minutes

NOTE: The next meeting of the Pueblo City-County Library District Board of Trustees is a work session scheduled to take place beginning at 2:00pm, Tuesday, May 17, 2022, in the Executive Conference, Rawlings Library. An online session will be conducted. An online link for the meeting will be available by contacting Rose Jubert at 719-562-5633 or [rose.jubert@pueblolibrary.org](mailto:rose.jubert@pueblolibrary.org)