

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
5:30pm, Thursday, August 25, 2022**

***This meeting will be conducted at the Pueblo West Library, 298 S. Joe Martinez Blvd. Pueblo West, CO. An online session will be conducted. The 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. APPROVAL OF MINUTES** (estimated time: 5 minutes)

OVERVIEW: Minutes of the Library Board of Trustees work session held on July 19, 2022, and the Library Board of Trustees regular meeting held on July 28, 2022, were published and provided to Board members prior to this evening's meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held, respectively, on July 19 and July 28, 2022.

**IV. REPORTS**

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

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

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

4. **Attorney Report** (estimated time: 5 minutes)

5. **Employment Changes** (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the July 2022 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Board of Trustees ratify the July 2022 Employment Changes as presented in the Board materials.

6. **Financial Report** (estimated time: 15 minutes)

OVERVIEW: Keith Beam (Chief Financial Officer) will review a report on the July 2022 bills and fund statements.

RECOMMENDED ACTION: That the Board of Trustees ratify the July 2022 bills and accept the June 2022 fund statement as contained in the Board materials.

**V. BOARD COMMENT** (estimated time: 5 minutes)

**VI. PUBLIC COMMENT** (estimated time: 5 minutes)

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**1. Authorized Signer** (estimated time: 10 minutes)

OVERVIEW: The Library Trustees reviewed recommendations to approve Mr. Keith Beam (Chief Financial Officer) as an authorized signer for PCCLD banking and investment accounts.

RECOMMENDED ACTION: That the Board of Trustees take action to approve Mr. Keith Beam as an authorized PCCLD signer on bank and investment accounts, as follows:

- Bank of the San Juans accounts: Operating Account, Credit Card Account, Flex Spending Account, Nesbitt Employee Fund, Online Account, Payroll Account, Summer Reads Program
- Colotrust Accounts all associated accounts)
- CSIP Account
- CSAFE Account

**2. Executive Director Hiring** (estimated time: 10 minutes)

OVERVIEW: An update report will be provided.

**IX. ANNOUNCEMENTS**

The next regular meeting of the Pueblo City-County Library District Board of Trustees is scheduled to take place beginning at 5:30pm, Thursday, September 22, 2022, at the Greenhorn Valley Library, 4801 Cibola Drive, Colorado City CO. A Library Trustee Work Session is scheduled for 2:00pm, Tuesday, September 13, at the Rawlings Library, 100 E. Abriendo, Pueblo CO. Online sessions for each meeting is expected to occur and an online link for the meetings will be available by contacting Rose Jubert at 719-562-5633 or [rose.jubert@pueblolibrary.org](mailto:rose.jubert@pueblolibrary.org).

**X. ADJOURNMENT**

Estimated total meeting time: 1 hour 30 minutes