

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

5:30pm, February 24, 2022

**NOTICE REGARDING COVID-19: This meeting will be conducted online only in order to adhere to COVID-19 social distancing precautions due to the current high spread of the disease locally. 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	Phil Mancha	Doreen Martinez
Fredrick Quintana		

**III. 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.

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

OVERVIEW: Minutes of the Library Board of Trustee regular meeting held on January 18, 2022, and the Library Board of Trustee work session held on January 27, 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 January 18, 2022, and January 27, 2022, respectively.

**V. REPORTS**

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

**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 January 2022 Employment Changes as presented by the Executive Director.

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

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

OVERVIEW: Alexandria Romero (Chief Financial Officer) reviewed a report on the January 2022 bills and fund statements at the Trustee work session on February 15, 2022.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the January and accept the January 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, March 15, 2022. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, March 24, 2022.

**B. Action/Discussion Items**

1. **Materials Use Policies** (estimated time: 5 minutes)

OVERVIEW: The PCCLD Board of Trustees reviewed proposed updates to the PCCLD Materials Use Policies at their February 15, 2022, work session.

RECOMMENDED ACTION: That the Trustees take action to approve the Materials Use Policies as contained in the Board materials.

2. **Fixed Asset Disposal** (estimated time: 5 minutes)

OVERVIEW: The PCCLD Board of Trustees reviewed recommendations for fixed asset disposal at their February 15, 2022, work session.

RECOMMENDED ACTION: That the PCCLD Board of Trustees take action to approve the fixed asset disposal as contained in the Board materials.

3. **Pueblo Library Foundation Board of Directors** (estimated time: 5 minutes)

OVERVIEW: The PCCLD Board of Trustees reviewed the current vacancy on the Pueblo Library Foundation Board of Directors at their February 15, work session.

RECOMMENDED ACTION: That the Trustees takes action to reappoint Dustin Hodge to a full three-year term as a member of the Pueblo Library Foundation Board of Directors.

4. **Executive Session** (estimate time: 20 minutes)

OVERVIEW: Pursuant to section 24-6-402(4)(b) and (4)(e), Colorado Revised Statutes, the Trustees will conduct an executive session for the purpose of a conference with PCCLD's attorney for purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding:

- The draft Tax Increment Financing Agreement for the Mitchell Park South Urban Renewal Plan;
- Discussions that have occurred with Jerry Pacheco from the Pueblo Urban Renewal Authority ("PURA") regarding the possibility of including a Side Letter

between PURA and PCCLD on cooperation on planned upgrades to Lucero Library and increasing parking opportunities at Lucero.

RECOMMENDED ACTION: The Trustees will return to open session to take any action deemed appropriate and/or necessary with regard to this matter.

**5. Executive Session** (estimate time: 20 minutes)

OVERVIEW: The Trustees will enter into Executive Session for the purpose of discussing a personnel matter with respect to the Executive Director pursuant to C.R.S. 24-6-402(4)(f)(I).

RECOMMENDED ACTION: The Trustees will return to open session to take any action deemed appropriate and/or necessary with regard to this matter.

**X. ADJOURNMENT**

Estimated total meeting time: 1 hour 55 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, March 15, 2022. This meeting will be conducted online only in order to adhere to COVID-19 social distancing precautions due to the current high spread of the disease locally. 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)