

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

5:30pm, July 28, 2022

***This meeting will be conducted at the Lucero Library, 1315 E. 7<sup>th</sup> Street, 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. APPROVAL OF MINUTES** (estimated time: 5 minutes)

OVERVIEW: Minutes of the Library Board of Trustee Work Session held on June 14, 2022, and the Library Board of Trustee Regular Meeting held on June 23, 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, respectively, on June 14 and June 23, 2022.

**IV. REPORTS**

**A. Executive Director Report** (estimated time: 10 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 June 2022 Employment Changes as presented by the Executive Director.

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

**F. Financial Report** (estimated time: 10 minutes)

OVERVIEW: Sherri Baca (Associate Executive Director/Interim Chief Financial Officer) will review a report on the June 2022 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the June 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**

### **A. Announcements** (estimated time: 5 minutes)

1. A work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, August 16, 2022.
2. A regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, August 25, 2022.

### **B. Action/Discussion Items**

#### **1. A Resolution Dissolving Pueblo City-County Library District Nonprofit Corporation**

(estimated time: 10 minutes)

OVERVIEW: The Trustees reviewed the recommendation to dissolve the PCCLD nonprofit corporation at its July 19, 2022.

RECOMMENDED ACTION: That the Trustees take action to adopt the resolution as presented in the board packet.

#### **2. Appointment to the Pueblo Library Foundation Board of Directors** (estimated time: 10 minutes)

OVERVIEW: The Trustees heard a report and recommendation on Ms. Iris Clark's reappointment to a new three-year term as a member of the Pueblo Library Foundation Board of Directors.

RECOMMENDED ACTION: That the Trustees take action to appoint Ms. Iris Clark to a full three-year term as a member of the Pueblo Library Foundation Board of Directors.

#### **3. Executive Session** (estimated time: 20 minutes)

OVERVIEW: Pursuant to section 24-6-402(4)(e), Colorado Revised Statutes, the Trustees will conduct an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding CM/GC services for the Barkman and Lucero Libraries' renovation and expansion project.

RECOMMENDED ACTION: That the Board of Trustees return to open session to take possible action regarding CM/GC services for the Barkman and Lucero Libraries' renovation and expansion project.

## **IX. ADJOURNMENT**

Estimated total meeting time: 1 hours 40 minutes

NOTE: The next regular meeting of the Pueblo City-County Library District Board of Trustees is a work session scheduled to take place beginning at 5:30 p.m., Thursday, August 25, 2022, at the Pueblo West Library, Pueblo West, CO. 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)