

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

5:30pm, June 23, 2022

***This meeting will be conducted at the Rawlings Library, 100 East Abriendo, 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***

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 Executive Director Search Committee Meetings held on June 1, 2022, the Library Board of Trustee Work Session held on May 14, 2022, and the Library Board of Trustee Regular Meeting held on May 26, 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 May 14, May 26, and June 1, 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 May 2022 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the May 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 May 2022 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the May bills and accept the May 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. All PCCLD locations will be closed on Monday, July 4, for the Independence Day Holiday.
2. A work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, July 19, 2022.
3. A regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, July 28, 2022.

B. Action/Discussion Items

1. 2021 Financial Audit (estimated time: 10 minutes)

OVERVIEW: The Trustees reviewed the PCCLD 2021 financial audit as presented by CliftonLarsonAllen LLP at the work session on June 14.

RECOMMENDED ACTION: That the Trustees accept the audit report for filing as presented.

2. Employee Retention Payments (estimated time: 10 minutes)

OVERVIEW: The Trustees heard a report and recommendation on proposed employee retention payments at earlier meetings.

RECOMMENDED ACTION: That the Trustees approve bonus payments, as presented, to workers employed with PCCLD on June 30, 2022, and September 30, 2022, respectively.

3. Disposal of Property (estimated time: 10 minutes)

OVERVIEW: A recommendation for property disposal was presented to the Trustees at the June 14 work session.

RECOMMENDED ACTION: That the Board of Trustees take action to authorize PCCLD to dispose of property as included in Board materials.

IX. ADJOURNMENT

Estimated total meeting time: 1 hours 30 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, July 28, 2022, at the Lucero Library, Pueblo 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