

PUEBLO CITY-COUNTY LIBRARY  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
5:30pm, March 24, 2022

***This meeting will be conducted in the Executive Conference Room at the Rawlings Library, 100 E. 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](mailto:rose.jubert@pueblolibrary.org)***

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

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Dustin Hodge	Doreen Martinez	Fredrick Quintana
Vacant		

**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. MOMENT OF SILENCE IN MEMORY OF TRUSTEE DR. PHILIP MANCHA**

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

OVERVIEW: Minutes of the Library Board of Trustee regular meeting held on February 15, 2022, and the Library Board of Trustee work session held on February 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 February 15, 2022, and February 24, 2022, respectively.

**V. EXECUTIVE SESSION** (estimated time: 20 minutes)

OVERVIEW: Pursuant to section 24-6-402(4)(b), 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 regarding proposals for live streaming of Trustee meetings.

**VI. REPORTS**

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

Amy Nelson (Director, Rawlings Library & Customer Experience) will report on reorganization plans at the Rawlings Library.

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

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

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

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

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

**IX. OLD BUSINESS** (estimated time: 0 minutes)

**X. 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, April 19, 2022. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, April 28, 2022 at the Lamb Library Branch, 2525 S. Pueblo Blvd. Pueblo, Colorado 81005

**B. Action/Discussion Items**

1. **Trustee Appointment** (estimated time: 10 minutes)

OVERVIEW: An update report will be provided regarding the current vacant position on the PCCLD Board of Trustees.

RECOMMENDED ACTION: That the Trustees hear the report and provide any desired direction moving forward.

**XI. 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, April 19, 2022, in the Executive Conference, Rawlings Library. An online session will be conducted. An online link for the meeting available by contacting Rose Jubert at 719-562-5633 or [rose.jubert@pueblolibrary.org](mailto:rose.jubert@pueblolibrary.org)