

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
5:30pm, March 25, 2021**

**The meeting will take place via teleconference due to the current COVID-19 public health crisis. An interactive public session with social distancing and face mask protocols will be hosted in the Rawlings Library, 100 E. Abriendo, Pueblo CO**

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

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Dustin Hodge	Phil Mancha	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 regular meeting held on February 16, 2021, and the Library Board of Trustee work session held on February 25, 2021, were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held on February 16, 2021, and February 25, 2021, respectively.

**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: 10 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 2021 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the February 2021 Employment Changes as contained in the Board materials.

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

OVERVIEW: Sherri Baca, Associate Executive Director, will review a report on the February 2021 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the February 2021 bills and accept the February 2021 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** (estimated time: 0 minutes)

**VIII. NEW BUSINESS** (estimated time: 5 minutes)

**A. Announcements**

1. The next work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, April 13, 2021. The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, April 22, 2021. **NOTE:** Due to the public health emergency related to COVID-19, these meetings of the Pueblo City-County Library District Board of Trustees will take place via teleconference with an interactive public session hosted with social distancing and related protocols in place at the Rawlings Library, 100 E. Abriendo, Pueblo CO.

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

1. **Library Trustee Award for Exemplary Performance** (estimated time: 15 minutes)  
OVERVIEW: The Trustees have discussed an exemplary performance recognition.  
RECOMMENDED ACTION: That the Trustees approve the exemplary performance recognition.
2. **Temporary Library Policy Addendum Regarding Emergency Closings** (estimated time: 5 minutes)  
OVERVIEW: The Trustees reviewed a temporary addendum to the Emergency Closings Policy at the March 16, 2021, work session.  
RECOMMENDED ACTION: That the Trustees approve the updated Emergency Closings policy as included in the Board packet.
3. **Temporary Telework Policy** (estimated time: 5 minutes)  
OVERVIEW: The Trustees reviewed the Temporary Telework Policy at the March 16, 2021, work session.  
RECOMMENDED ACTION: That the Trustees approve the updated Temporary Telework Policy as included in the Board packet.
4. **Executive Session** (estimated time: 45 minutes)  
OVERVIEW: The Trustees will enter into Executive Session to discuss negotiations for the purpose of instructing negotiators and determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. 24-6-402(4)(e).

## **IX. ADJOURNMENT**

Estimated total meeting time: 2 hours 20 minutes