

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
5:30pm, May 27, 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 April 22, 2021, and the Library Board of Trustee work session held on April 13, 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 April 13, 2021, and April 22, 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 April 2021 Employment Changes as presented by the Executive Director.

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

F. Financial Report (estimated time: 15 minutes)

OVERVIEW: Alexandria Romero, Director of Finance, will review a report on the April 2021 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the April 2021 bills and accept the April 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, June 15, 2021. The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, June 24, 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. **Pueblo Library Investments** (estimated time: 10 minutes)
OVERVIEW: The Trustees reviewed recommendations to establish COLOTRUST Edge investments at their May 18 work session.
RECOMMENDED ACTION: That the Trustees direct the PCCLD Director of Finance to establish COLOTRUST Edge investments as contained in the May Board materials.
2. **Rawlings Library Children's Feature Exhibit** (estimated time: 10 minutes)
OVERVIEW: The Trustees reviewed recommendations for a new children's exhibit in the renovated Rawlings Library.
RECOMMENDED ACTION: That the Trustees approve the award of a contract for a new children's exhibit in the renovated Rawlings Library as contained in the May Board materials.
3. **Trustee COVID-19 Meeting Protocol** (estimated time: 20 minutes)
OVERVIEW: The Trustees will review their COVID-19 meeting protocol.
RECOMMENDED ACTION: That the Trustees take any action it deems appropriate.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour 50 minutes