

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
5:30pm, Thursday, September 22, 2022**

This meeting will be conducted at the Rawlings Library, 100 E. Abriendo, Pueblo, CO. An online session will be conducted. The 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. PRESENTATIONS BY THE FINALIST CANDIDATES FOR PCCLD EXECUTIVE DIRECTOR (estimated time: 1 hour 15 minutes)

- 1. Sherri Baca**
- 2. Midori Clark**
- 3. Dan Hutchins**
- 4. Bryan McCormick**

This portion of the meeting will stream live online via Facebook and YouTube at www.facebook.com/pueblolibrary and <https://youtu.be/pvPUDum7eRU>

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

OVERVIEW: Minutes of the Library Board of Trustees work session held on August 16, 2022, and the Library Board of Trustees regular meeting held on August 25, 2022, were published and provided to Board members prior to this evening's meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held, respectively, on August 16 and August 25, 2022.

V. REPORTS

- 1. Executive Director Report** (estimated time: 5 minutes)
- 2. Friends of the Library Report** (estimated time: 5 minutes)
- 3. Pueblo Library Foundation Report** (estimated time: 10 minutes)
- 4. Attorney Report** (estimated time: 5 minutes)
- 5. Employment Changes** (estimated time: 5 minutes)
OVERVIEW: The Board of Trustees is asked to ratify the July 2022 Employment

Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Board of Trustees ratify the July 2022 Employment Changes as presented in the Board materials.

6. Financial Report (estimated time: 15 minutes)

OVERVIEW: Keith Beam (Chief Financial Officer) will review a report on the July 2022 bills and fund statements.

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

VI. BOARD COMMENT (estimated time: 5 minutes)

VII. PUBLIC COMMENT (estimated time: 5 minutes)

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ANNOUNCEMENTS

A special meeting of the Board of Trustees is scheduled to take place beginning at 8:00am, Friday, September 23, at the Rawlings Library. The next regular meeting of the Board of Trustees is scheduled to take place beginning at 5:30pm, Thursday, October 27, 2022, at the Giodone Library, 24655 US Hwy 50E (BUS) Pueblo, CO. A Library Trustee work session is scheduled for 2:00pm, Tuesday, October 18, at the Rawlings Library, 100 E. Abriendo, Pueblo CO. Meeting agendas will be posted timely on the PCCLD website and at library locations. More information about these meetings is available by contacting Rose Jubert at 719-562-5633 or rose.jubert@pueblolibrary.org.

XI. ADJOURNMENT

Estimated total meeting time: 2 hours 15 minutes