

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

5:30pm, September 23, 2021

The meeting will take place at the Greenhorn Valley Library, 4801 Cibola Drive, Colorado City, CO. Option to participate via an online video link is available by contacting Rose Jubert at 719-562-5633 or rose.jubert@pueblolibrary.org

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 August 26, 2021, and the Library Board of Trustee work session held on August 17, 2021, 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 August 17, 2021, and August 26, 2021, respectively.

IV. REPORTS

A. Executive Director Report (estimated time: 15 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 August 2021 Employment Changes as presented by the Executive Director and published.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the August 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 August 2021 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the August 2021 bills and accept the August 2021 fund statement as contained in the Board materials and published.

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, October 19, 2021, in the Executive Conference Room at the Rawlings Library, 100 E. Abriendo, Pueblo CO. The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, October 28, 2021, at the Giodone Library, 24655 US Hwy 50E (BUS), Pueblo, CO.

B. Action/Discussion Items

1. **Masking Policy** (estimated time: 10 minutes)
OVERVIEW: The Trustees reviewed the PCCLD masking policy at their work session on September 14 and suggested modifications.
RECOMMENDED ACTION: That the Trustees take action to approve the temporary masking policy as presented.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour 20 minutes