

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
5:30pm, September 24, 2020**

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

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

|                   |                 |                  |
|-------------------|-----------------|------------------|
| 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 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 regular meeting held on August 27, 2020, and the Library Board Work Session held on August 18, 2020, were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve the meeting minutes held on August 27, 2020, and August 18, 2020.

**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**

**D. Attorney Report** (estimated time: 5 minutes)

**E. Employment Changes** (estimated time: 5 minutes)

OVERVIEW: The Board is asked to ratify the August 2020 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board ratify the August 2020 Employment Changes as contained in the Board materials.

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

OVERVIEW: Sherri Baca, Associate Executive Director, will provide a report on the August 2020 bills and fund statements.

RECOMMENDED ACTION: That the Library Board ratify the August 2020 bills and accept the August 2020 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**

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

**A. Announcements**

1. The next regular Work Session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, October 13, 2020, at the Rawlings Library.
2. The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, October 22, 2020, at the Rawlings Library.

**NOTE:** Due to the COVID-19 public health emergency, interactive public sessions for each these meetings with social distancing protocols in place will be hosted in the InfoZone Theater at the Rawlings Library, 100 E. Abriendo, Pueblo CO.

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

1. **City of Pueblo Council President Presentation** (estimated time: 45 minutes)  
OVERVIEW: Pueblo City Council President Dennis Flores will address the PCCLD Board of Trustees concerning the plaza area in front of the Rawlings Library.  
RECOMMENDED ACTION: That the Board of Trustees hear the report and any recommendations from City Council President Flores.
2. **Library Board Secretary** (estimated time: 5 minutes)  
OVERVIEW: The Board of Trustees reviewed a recommendation to appoint Rose Jubert, Executive Assistant, to serve as the Secretary to the PCCLD Board of Trustees.  
RECOMMENDED ACTION: That the Board of Trustees take action to appoint Rose Jubert, Executive Assistant, to serve as the Secretary to the PCCLD Board of Trustees.
3. **02.06.04 Sick Leave Policy** (estimated time: 5 minutes)  
OVERVIEW: The Board of Trustees reviewed at their September 15 work session a recommended update to PCCLD employee policy 02.06.04 Sick Leave Policy in order to align it with the recent Colorado Healthy Workplace Families Act.  
RECOMMENDED ACTION: That the Board of Trustees adopt the revised 02.06.04 Sick Leave Policy as included in the Board packet.
4. **Library Trustee Award for Exemplary Performance** (estimated time: 5 minutes)  
OVERVIEW: The Board of Trustees reviewed at recent meetings a proposal and resolution in recognition of exemplary employee performance.  
RECOMMENDED ACTION: That the Trustees take action to adopt the resolution as contained in the Board packet.
5. **Executive Session** (estimated time: 20 minutes)  
OVERVIEW: The Board of Trustees will enter into Executive Session pursuant to section 24-6-402(4)(e), C.R.S., for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relating to the EVRAZ Urban Renewal Project.

## **IX. ADJOURNMENT**

Estimated total meeting time: 2 hour 25 minutes