

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
2:00pm, March 15, 2022**

This meeting will be conducted inside the Executive Conference Room at the Rawlings Library, 100 E. Abriendo, Pueblo CO. An online session will be conducted. An 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	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. Action/Discussion Items

- 1. Internal Network Connections Lucero and Barkman Libraries** (estimated time: 15 minutes)
OVERVIEW: PCCLD issued a Request for Proposal for internal telecommunications network connections for the Barkman and Lucero Libraries. Robert Childress (Director of Information Technology) will present recommendations in alignment with funding assistance to PCCLD for the project from the Universal Service Fund (administered by the Universal Service Administrative Company under the direction of the Federal Communications Commission).
RECOMMENDED ACTION: That the Board of Trustees take action to accept the best, lowest-cost proposal.
- 2. Covid-19 Vaccination Policy** (estimated time: 15 minutes)
OVERVIEW: PCCLD adopted a COVID-19 Vaccination Policy for employees in October 2021. A proposed revision will be reviewed for adoption in alignment with current policy from the State of Colorado.
RECOMMENDED ACTION: That the Board of Trustees take action to adopt the revised policy.

IV. ADJOURNMENT

Estimated total meeting time: 30 minutes