

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
11:30am, March 2, 2022**

**NOTICE REGARDING COVID-19:** *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 in order to adhere to COVID-19 social distancing precautions due to the current high spread of the disease locally. An online link for the meeting is available by contacting Rose Jubert at 719-562-5633 or [rose.jubert@pueblolibrary.org](mailto: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. **Executive Director Job** (estimated time: 1 hour)  
OVERVIEW: The PCCLD Trustees will discuss the Executive Director job search process.  
RECOMMENDED ACTION: That the Board of Trustees take action regarding steps for the Executive Director job search.

**IX. ADJOURNMENT**

Estimated total meeting time: 1 hour