

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:30pm, October 13, 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. Discussion Items

1. **Employee Health Benefits** (estimated time: 15 minutes)
OVERVIEW: The current employee health benefit package approved by the Board of Trustees ends on December 31, 2020. A proposed benefit commencing January 1, 2021 and ending December 31, 2021, will be presented for discussion. This will require Board of Trustee approval as it will exceed \$25,000.
2. **2021 Preliminary Budget** (estimated 15 minutes)
OVERVIEW: The preliminary 2021 PCCLD Annual Budget will be discussed, which is officially presented for public inspection. A public hearing on the proposed budget will follow at the November Trustees' meeting, and the Trustees will be asked to adopt a 2021 budget, set the mill levy, and appropriate sums of money for the 2021 budget in December.
3. **City of Pueblo Proposal** (estimated time: 45 minutes)
OVERVIEW: Pueblo City Council President has presented a proposal for PCCLD's involvement in a local matter regarding a Columbus statue. The PCCLD Board of Trustees will discuss this matter.
4. **Tax Form 990** (estimated time: 15 minutes)
OVERVIEW: The Library District is required to file IRS Form 990 for 2019 by November 15, 2019. The document is presented for review. The Trustees are asked to consider action at the regular meeting on October 22 to accept the IRS Form 990 for filing.
5. **Pueblo Library Foundation Board of Directors** (estimated time: 15 minutes)
OVERVIEW: A report and recommendations for appoint to the Pueblo Library Foundation Board of Directors will be presented for discussion.
6. **Disposal of Property** (estimated time: 15 minutes)
OVERVIEW: A recommendation for disposal of surplus property will be presented.

IX. ADJOURNMENT

Estimated total meeting time: 2 hours