

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
Executive Director Search Committee**

Tuesday, April 26—9:00 a.m.—Rawlings Library—Executive Conference Room

I. Call to Order and Roll Call

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| Fredrick Quintana | Marlene Bregar | Doreen Martinez |
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II. Executive Director Search Firm

OVERVIEW: An ad hoc committee of the PCCLD Board of Trustees will meet to review the process for selecting an Executive Director search firm.

III. Adjournment