PUEBLO CITY-COUNTY LIBRARY DISTRICT (PCCLD) BOARD OF TRUSTEES Special Meeting

8:45am, Friday, September 23, 2022

This meeting will be conducted inside the Friends of the Library Meeting Room at the Rawlings Library, 100 E. Abriendo, Pueblo CO. More information on 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 | Jacquelyn Keith | Doreen Martinez |
| Fredrick Quintana | | |

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

Members of the Board of Trustees may suggest corrections or modifications to the agenda at this time.

III. **EXECUTIVE SESSION** (estimated time: 5 hours)

The Board of Trustees will conduct an executive session pursuant to section 24-6-402(4)(f)(I), C.R.S., to include interviews with the following finalist candidates for PCCLD Executive Director:

- Sherri Baca
- Midori Clark
- Dan Hutchins
- Bryan McCormick

IV. ADJOURNMENT

Estimated total meeting time: 5 hours