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

3:30pm, Friday, September 30, 2022

This meeting will be conducted online. A session hosting members of the public will be conducted inside meeting room Kelly B at the Rawlings Library, 100 E. Abriendo, Pueblo CO. The 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	Lyndell	Stephanie
Bregar	Gairaud	Garcia
Dustin Hodge	Jacquelyn	Doreen
	Keith	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 Director

<u>OVERVIEW</u>: The Board of Trustees has conducted a process for determining a new PCCLD Executive Director.

<u>RECOMMENDED ACTION</u>: Discussion and approval of a new PCCLD Executive Director.

## IV. ADJOURNMENT

Estimated total meeting time: 30 minutes