

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, April 13, 2021

The meeting will take place via teleconference due to the current COVID-19 public health crisis. An interactive public session with social distancing protocols in place will be hosted at the Rawlings Library, 100 E. Abriendo, Pueblo CO

I. CALL TO ORDER AND ROLL CALL

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| 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 of Trustees or the Executive Director may suggest corrections or modifications to the agenda at this time.

III. Discussion Items

- 1. Temporary Telework Policy** (estimated time: 10 minutes)
OVERVIEW: The Trustees will review a reformatted version of the recently updated temporary telework policy.
- 2. Pueblo Library Foundation** (estimated time: 10 minutes)
OVERVIEW: A recommendation will be presented for appointment to the Pueblo Library Foundation Board of Directors.
- 3. Trustee Meeting Protocol due to COVID-19** (estimated time: 15 minutes)
OVERVIEW: The Trustees will review their COVID-19 meeting protocol.
- 4. Capital Campaign Naming Opportunities** (estimated time: 15 minutes)
OVERVIEW: The PCCLD Trustees were provided information in February regarding the *Your Future Library* capital fundraising campaign. A plan for naming opportunities will be presented for discussion. PCCLD policy requires that the Board of Trustees approve library namings.
- 5. Rawlings Library Children's Exhibit** (estimated time: 15 minutes)
OVERVIEW: The Trustees will hear a presentation regarding recommendations for a featured exhibit for the children's area in the Rawlings Library.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour 20 minutes

NOTE: The next regular meeting of the Pueblo City-County Library District Board of Trustees is scheduled to take place beginning at 5:30pm, Thursday, March 25, 2021, via teleconference. An interactive public session will be hosted with social distancing protocols in place at the Rawlings Library, 100 E. Abriendo, Pueblo CO.