

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA**

2:00 p.m., Tuesday, April 14, 2020

A public session will be hosted via videoconference in the Rawlings Library Ryals Room

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

III. DISCUSSION ITEMS

A. Universal Services School and Libraries Program Grant

Robert Childress, Information Technology Director, will provide an update and recommendations on telecommunications equipment procurement as part of the federal eRate grant program.

B. TIF Agreement for Thundervillage

An update will be provided regarding the proposed agreement regarding the Thundervillage URA.

C. PCCLD Closures and COVID-19 updates

An update report will be provided regarding the closure of PCCLD buildings to the public in response to the COVID-19 public health crisis.

D. Review of Temporary Library Policy

The Trustees will review this Temporary Addendum to Policy 02.09.09 Emergency Closings Temporary Policy Addendum due to COVID-19 public health emergency: "Effective immediately and for 30 days, or longer if the state of emergency declared by the Colorado Governor continues, emergency library closings due to the COVID-19 public health emergency may result in employees being excused from reporting to work with the time off from scheduled work to be paid based on the regular work schedule for those who are excused from reporting to work. This paid administrative leave will be made available for regular full-time and part-time employees at the discretion of the Executive Director or his/her designee. This policy addendum will be reviewed every 30 days until further notice."

E. Executive Session

The Board of Trustees will enter into executive session pursuant to C.R.S. 24-6- 402(4)(b) for the purpose of discussion with and advice from counsel for the district regarding legal issues.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be on Thursday, April 23, 2020, at 5:30 p.m. at Rawlings Library, 4th floor, Ryals Room.