

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, April 19, 2022**

This meeting will be conducted inside the Executive Conference Room at the Rawlings Library, 100 E. Abriendo, Pueblo CO. An online session will be conducted. 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 Bregar	Lyndell Gairaud	Stephanie Garcia
Dustin Hodge	Doreen Martinez	Fredrick Quintana
Vacant		

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. Collection Diversity Audit** (estimated time: 15 minutes)
OVERVIEW: Jill Kleven (Director of User Services) will present a report on PCCLD's collection diversity audit.
- 2. Trustee Appointment** (estimated time: 5 minutes)
OVERVIEW: An update report on the current PCCLD Trustee appointment process will be provided.
- 3. Executive Search Firm** (estimated time: 40 minutes)
OVERVIEW: The Trustees will review the evaluation of proposals from qualified consultants to provide a recruitment process for the position of PCCLD Executive Director.

IV. ADJOURNMENT

Estimated total meeting time: 60 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, April 28, 2022, at the Lamb Library. An online session will be conducted. The online link for the meeting is available by contacting Rose Jubert at 719-562-5633 or rose.jubert@pueblolibrary.org