

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, August 16, 2022**

This meeting will be conducted inside Kelly Room B 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	Jacquelyn Keith	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. Chief Financial Officer Introduction** (estimated time: 10 minutes)
OVERVIEW: Keith Beam will be introduced as PCCLD's new Chief Financial Officer.
- 2. Authorized Signer** (estimated time: 15 minutes)
OVERVIEW: A report and recommendation will be presented to authorize Mr. Keith Beam (PCCLD Chief Financial Officer) as an authorized signer for PCCLD bank and investment accounts.
- 3. Colorado Family and Medical Leave Insurance (FAMLI)** (estimated time: 15 minutes)
OVERVIEW: A report and recommendation will be presented on this recent law in Colorado as it pertains to PCCLD.
- 4. Senate Bill 22-238 2023 and 2024 Property Tax** (estimated time: 15 minutes)
OVERVIEW: A report will be provided.
- 5. Naming of Rawlings Library Rooms** (estimated time: 15 minutes)
OVERVIEW: Prior presentations have been provided to the Trustees regarding naming sponsorships for areas of the Rawlings Library as part of the capital fundraising campaign to assist with the project, and an update report and recommendations will be provided. The Board of Trustees must approve naming library facilities, rooms or grounds for an individual and/or organization that has made a significant contribution, not limited to financial contribution, to PCCLD.
- 6. Executive Director Hiring** (estimated time: 10 minutes)
OVERVIEW: An update report will be provided.

IV. 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, May 26, 2022, at the Pueblo West Library, 298 S. Joe Martinez Blvd, Pueblo West, 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