

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

2:00pm, Tuesday, August 17, 2021

The meeting will take place at the Lamb Library, 2525 S. Pueblo Blvd, Pueblo CO. Option to watch via an online video link 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	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

- Niche Academy** (estimated time: 15 minutes)
OVERVIEW: Kayci Barnett (Giodone Library Manager/Lead Trainer) will review the Niche Academy training platform.
- Automated Materials Handling System** (estimated time: 15 minutes)
OVERVIEW: Jill Kleven (Director of User Services) will report on an upgrade proposal for the Rawlings Library Automated Materials Handling system.
- COVID-19 Vaccination Policy** (estimated time: 15 minutes)
OVERVIEW: Terri Daly (Human Resources Manager) will describe a proposed PCCLD COVID-19 vaccination policy.
- Rawlings Library Renovation** (estimated time: 15 minutes)
OVERVIEW: Jon Walker (Executive Director) will provide an update report on the Rawlings Library renovation project.
- 2021 Annual Plan Q2 Update** (estimated time: 15 minutes)
OVERVIEW: Jon Walker (Executive Director) will review PCCLD's 2021 Annual Plan progress to date.
- 2022 Annual Budget and Plan** (estimated time: 15 minutes)
OVERVIEW: Jon Walker, Executive Director, will report on preparations for PCCLD 2022 Annual Budget and Plan.

IV. ADJOURNMENT

Estimated total meeting time: 1 hour 30 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, August 26, 2021, at the Lamb Library.