

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, February 15, 2022**

NOTICE REGARDING COVID-19: This meeting will be conducted online only in order to adhere to COVID-19 social distancing precautions due to the current high spread of the disease locally. An 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	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. IDEA Initiative (estimated time: 15 minutes)

OVERVIEW: Terri Daly (Director of Human Resources) and representatives of the Webb Advisory Group will review work underway on PCCLD's Inclusion, Diversity, Equity, and Access (IDEA) initiative.

2. Materials Use Policies (estimated time: 15 minutes)

OVERVIEW: Amy Nelson (Director of Rawlings Library and Customer Experience) will present a review and recommendations regarding PCCLD's Use of Materials policies.

3. Fixed Asset Disposal Request (estimated time: 10 minutes)

OVERVIEW: Alexandria Romero (Chief Financial Officer) will present recommendations for certain requests for Disposal of Property.

4. Financial Report (estimated time: 10 minutes)

OVERVIEW: Alexandria Romero (Chief Financial Officer) will review a report on the January 2022 bills and fund statements. The Trustees will be asked to ratify the January 2022 bills and accept the January 2022 fund statements at their regular meeting on February 24, 2022.

5. Pueblo Library Foundation Board of Directors (estimated time: 10 minutes)

OVERVIEW: Dustin Hodge has been a member of the Pueblo Library Foundation Board of Directors and this term expired on December 31, 2021, and the Trustees will discuss filling this seat.

6. Temporary Masking Policy (estimated time: 10 minutes)

OVERVIEW: The Trustees will review PCCLD Temporary Masking policy.

7. Board Assessment (estimated time: 20 minutes)

OVERVIEW: Results of the Board self-assessment will be discussed.

8. Executive Session (estimated time: 20 minutes)

OVERVIEW: Pursuant to section 24-6-402(4)(b) and (4)(e), Colorado Revised Statutes, the Trustees will conduct an executive session for the purpose of a conference with PCCLD's attorney for purposes of receiving legal advice on specific legal questions and determining positions relative to

matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the draft Tax Increment Financing Agreement for the Mitchell Park South Urban Renewal Plan.

9. Executive Session (estimated time: 20 minutes)

OVERVIEW: Pursuant to section 24-6-402(4)(f)(I), Colorado Revised Statutes, the Trustees will conduct an executive session for the purpose of discussing a personnel matter with regard to the Executive Director. The involved employee has been notified of the executive session and given the opportunity to have the matter discussed in open session.

IV. ADJOURNMENT

Estimated total meeting time: 2 hours

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, February 24, 2022. *This meeting will be conducted online only in order to adhere to COVID-19 social distancing precautions due to the current high spread of the disease locally. An online link for the meeting is available by contacting Rose Jubert at 719-562-5633 or rose.jubert@pueblolibrary.org*