

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**  
**WORK SESSION AGENDA**  
**2:00 p.m., Tuesday, July 14, 2020**

The meeting will take place via teleconference with an interactive public session in abidance with social distancing guidelines to be hosted in the Ryals Room at the Rawlings Library, 100 E. Abriendo, Pueblo CO.

**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**

A member of the Board of Trustees or Executive Director may suggest corrections or modifications to the agenda at this time.

**III. WORK SESSION DISCUSSION ITEMS**

**A. PCCLD Status** (estimated time: 15 minutes)

Jon Walker, Executive Director, will provide an update on PCCLD operations during the ongoing COVID-19 public health emergency.

**B. Strategic Plan** (estimated time: 15 minutes)

Sherri Baca, Associate Executive Director, will report on PCCLD strategic planning activities.

**C. Rawlings Library Renovation Project** (estimated time: 15 minutes)

Jon Walker, Executive Director, will provide status of the Rawlings Library Renovation Project.

**D. Legal Counsel** (estimated time: 15 minutes)

Jon Walker, Executive Director, will update the Trustees on the legal services Request for Proposal currently posted for PCCLD.

**E. Flexible Spending Account** (estimated time: 15 minutes)

Terri Daly, Human Resources Director, will present a report and recommendation regarding PCCLD's Flexible Spending Account plan.

**F. Emergency Closings Temporary Policy Addendum** (estimated time: 15 minutes)

The 30-day review of the PCCLD Temporary Addendum to Emergency Closings will take place.

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, July 23, 2020 at 5:30 p.m. via teleconference with an interactive public session abiding by social distancing guidelines hosted in the Ryals Room at the Rawlings Library.

Estimated total meeting time: 1 hour, 30 minutes