

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, July 19, 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. **Library Board of Trustee Terms** (estimated time: 10 minutes)
OVERVIEW: The terms of Library Trustees will be reviewed including notice of upcoming term expirations.
2. **Executive Director Hiring** (estimated time: 10 minutes)
OVERVIEW: An update report will be provided.
3. **Pueblo Library Foundation Board of Directors** (estimated time: 10 minutes)
OVERVIEW: A report and recommendation for reappointment will be provided regarding the current three-year term for Library Foundation Director Iris Clark ending effective July 31, 2022, and the Board of Directors nomination for her to serve a second three-year term.
4. **Pueblo Urban Renewal Update** (estimated time: 10 minutes)
OVERVIEW: An update report on upcoming Tax Increment Financing projects will be provided.
5. **Colorado Family and Medical Leave Insurance (FAMLI)** (estimated time: 15 minutes)
OVERVIEW: A report will be presented on this recent law in Colorado as it pertains to PCCLD.
6. **A Resolution Authorizing Dissolution of the Nonprofit Shell Corporation Named Pueblo City -County Library District** (estimated time: 15 minutes)
OVERVIEW: A report and recommendation will be provided regarding the proposed dissolution of the non-functioning nonprofit corporation known as Pueblo City-County Library District.
7. **Barkman and Lucero Libraries' Renovation and Expansion Project** (estimated time: 10 minutes)
OVERVIEW: An update report will be provided.

IV. ADJOURNMENT

Estimated total meeting time: 1 hour 15 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 Lucero Library, 1315 E. 7th Street, 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