

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, June 14, 2022**

This meeting will be conducted inside the Executive Conference Room 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. **Audit Report** (estimated time: 15 minutes)
OVERVIEW: There will be a report on the 2020 PCCLD audit.
2. **Executive Director Hiring** (estimated time: 15 minutes)
OVERVIEW: There will be a report on the Executive Director hiring process.
3. **Employee Retention Bonus Payments** (estimated time: 15 minutes)
OVERVIEW: There will be an update report and recommendation.
4. **Barkman and Lucero Libraries Expansion and Renovation Project** (estimated time: 15 minutes)
OVERVIEW: There will be an update report.
5. **Surplus Property** (estimated time: 15 minutes)
OVERVIEW: There will be a report and recommendation regarding disposition of surplus photocopiers.

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, June 23, 2022, at the Rawlings Library, 100 E. Abriendo Ave., 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

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