

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

2:00pm, Tuesday, June 15, 2021

The meeting will take place via teleconference due to the current COVID-19 public health crisis. An interactive public session with social distancing protocols in place will be hosted 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

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

III. Discussion Items

- Audit** (estimated time: 20 minutes)
OVERVIEW: The auditing firm CLA will provide an audit report regarding PCCLD 2020 financial statements.
- Rawlings Library Renovation** (estimated time: 20 minutes)
OVERVIEW: The architectural firm AMD will present a report on the Rawlings Library Renovation Project.
- Reading Pays: The \$1 Million Pueblo Summer Reading Challenge** (estimated time: 15 minutes)
OVERVIEW: Nick Potter, Director of Community Relations and Development, will report on this summer's Pueblo \$1 Million Reading Challenge.
- Automated Materials Handling System** (estimated time: 15 minutes)
OVERVIEW: Jill Kleven, Director of User Services, will report on a current Automated Materials Handling System RFP. The new system is to be located inside the renovated Rawlings Library.
- Citizen's Access to Public Records** (estimated time: 15 minutes)
OVERVIEW: A recommendation will be presented for modifying policy with regard to access to PCCLD public records.
- Trustee COVID-19 Meeting Protocol** (estimated time: 15 minutes)
OVERVIEW: The Trustees will review their COVID-19 meeting protocol.

IV. Executive Session. The Trustees will enter into Executive Session to discuss negotiations for the purpose of instructing negotiators and determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. 24-6-402(4)(e). (estimated time: 15 minutes)

V. Executive Session. Pursuant to Section 24-6-402(4)(b) and (4)(d), C.R.S., the Trustees will conduct an executive session for purposes of a conference with the PCCLD's attorney to receive legal advice regarding the threat of potential legal action against PCCLD and specialized details of security arrangements or investigations specifically related to the threat of potential legal action where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law. (estimated time: 30 minutes)

VI. ADJOURNMENT

Estimated total meeting time: 2 hours 25 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 24, 2021, via teleconference. An interactive public session will be hosted with social distancing protocols in place at the Rawlings Library, 100 E. Abriendo, Pueblo CO.