

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:30pm, Tuesday, March 15, 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	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. Executive Director Job Search** (estimated time: 15 minutes)
OVERVIEW: The Trustees will review the status of the Executive Director job search.
- 2. Request for Reconsideration of Materials** (estimated time: 15 minutes)
OVERVIEW: Jill Kleven (Director of User Services) will present a report on PCCLD's policy 03.03.05 Request for Reconsideration of Materials.
- 3. Ten Year Financial Plan** (estimated time: 15 minutes)
OVERVIEW: Alexandria Romero (Chief Financial Officer) will present an update report on PCCLD's long-range financial plans.
- 4. Trustee Meetings Online** (estimated time: 15 minutes)
OVERVIEW: PCCLD has been using Google Meet during the pandemic to host Trustee meetings and a proposal will be presented to continue an online version of the meeting using Zoom and YouTube Live.

IV. ADJOURNMENT

Estimated total meeting time: 1 hour

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, March 24, 2022, in the Executive Conference Room at the Rawlings Library. 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