

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, March 16, 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

- 1. Library Trustee Award for Exemplary Performance** (estimated time: 15 minutes)
OVERVIEW: The Trustees will discuss an exemplary performance recognition.
- 2. Temporary Library Policy Addendum Regarding Emergency Closings** (estimated time: 10 minutes)
OVERVIEW: The Trustees adopted a temporary addendum to the Emergency Closings Policy on March 23, 2020. It has been reviewed and reapproved at subsequent Trustee meetings and currently is set to expire on March 31, 2021. It is recommended that the Trustees extend the Temporary Addendum to Policy 02.09.09 Emergency Closings through September 30, 2021.
- 3. Temporary Telework Policy** (estimated time: 10 minutes)
OVERVIEW: The Trustees adopted a PCCLD Temporary Telework Policy earlier in 2020 due to exigencies from the COVID-19 pandemic. The policy currently is approved through March 31, 2021. It is recommended that the Trustees extend the Temporary Telework Policy through September 30, 2021
- 4. Executive Session** (estimated time: 30 minutes)
OVERVIEW: 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).

IX. ADJOURNMENT

Estimated total meeting time: 1 hours 5 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, March 25, 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.