

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00pm, Tuesday, May 17, 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. Executive Director Hiring** (estimated time: 15 minutes)
OVERVIEW: There will be a report on the PCCLD Executive Director hiring process.
- 2. Laptop Procurement** (estimated time: 15 minutes)
OVERVIEW: A report and recommendation for laptop procurement will be presented.
- 3. Architectural Design** (estimated time: 15 minutes)
OVERVIEW: An update report will be presented on selection of architectural professional services for the Barkman and Lucero Libraries expansion and renovation projects.
- 4. SB21-088, the 2021 Child Sexual Abuse Accountability Act** (estimated time: 15 minutes)
OVERVIEW: A report on this new state law will be provided.

IV. ADJOURNMENT

Estimated total meeting time: 60 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 Barkman Library, 1300 Jerry Murphy Road, 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