

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
October 15, 2019, 2:00 p.m. – Rawlings Library (Ryals Room)**

**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**

**III. WORK SESSION DISCUSSION ITEMS**

**A. 2020 Employee Health Benefit (estimated 20 minutes)**

OVERVIEW: The current employee health benefit package approved by the Board of Trustees ends on December 31, 2019. A proposed benefit commencing January 1, 2020 and ending December 31, 2020, will be presented for discussion. This will require Board of Trustee approval as it will exceed \$25,000.

**B. 2020 Preliminary Budget (estimated 20 minutes)**

OVERVIEW: Sherri Baca, Chief Financial Officer, will provide a report on the preliminary 2020 PCCLD Annual Budget, which is officially presented for public inspection. A public hearing on the proposed budget will follow at the November Trustees' meeting, and the Trustees will be asked to adopt a 2020 plan and budget, set the mill levy, and appropriate sums of money for the 2020 budget in December.

**C. 2019 Holiday Dates (estimated 10 minutes)**

OVERVIEW: The Board will review proposed 2020 holiday closures. The Board of Trustees will be asked to approve 2020 scheduled holiday closures in December.

**D. 2020 Trustee Meeting Dates (estimated 10 minutes)**

OVERVIEW: The Board will review proposed Library Trustee 2020 meeting dates and locations. The Board of Trustees will be asked to approve their 2020 meeting dates and locations in January 2020.

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, October 24, 2019 at 5:30 p.m. at the Giodone Library.

ESTIMATED MEETING TIME: 60 minutes