

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**  
**WORK SESSION AGENDA**  
**2:00pm, Tuesday, October 18, 2022**

***This meeting will be conducted inside Kelly Room B 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](mailto: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. 2023 Preliminary Budget** (estimated time: 15 minutes)

OVERVIEW: The preliminary 2023 PCCLD Annual Budget will be discussed by Keith Beam (Director of Finance), 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 2023 budget, set the mill levy, and appropriate sums of money for the 2023 budget in December.

**2. Employee Health Benefits** (estimated time: 20 minutes)

OVERVIEW: The current employee health benefit package approved by the Board of Trustees ends on December 31, 2022. A proposed benefit commencing January 1, 2023 and ending December 31, 2023 will be presented for discussion by Terri Daly (Director of Human Resources) and Dave Vecchio (Benefits Brokers). The Trustees are asked to consider action at their regular meeting.

**3. Tax Form 990** (estimated time: 10 minutes)

OVERVIEW: The Library District is required to file IRS Form 990 for 2021 by November 15, 2022. The document will be presented by Keith Beam (Director of Finance). The Trustees are asked to consider action at the regular meeting on October 27, 2022 to accept the IRS Form 990 for filing.

**4. PCCLD Rebranding – Logo & Design** (estimated time: 20 minutes)

OVERVIEW: Nick Potter, Community Relations Director and a representative from Studiotrope Design will present on PCCLD's rebranding.

**5. Security Cameras – Rawlings Library** (estimated time: 10 minutes)

OVERVIEW: Mark Gonzales, Interim Director of IT will present on the proposed new security cameras for Rawlings Library.

**6. Board Appointment** (estimated time: 10 minutes)

OVERVIEW: An update report will be provided.

#### **IV. ADJOURNMENT**

Estimated total meeting time: 1 hour and 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, October 27, 2022, at the Giodone Library, 24655 US Hwy 50E (BUS), Pueblo, CO.