

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
2:00pm, Tuesday, September 13, 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. Comanche 3 Closure** (estimated time: 15 minutes)  
OVERVIEW: The Xcel Comanche 3 plant closure settlement agreement's impact on PCCLD will be reviewed.
- 2. Tuition Reimbursement** (estimated time: 15 minutes)  
OVERVIEW: A report and recommendation will be presented regarding PCCLD's education reimbursement policy.
- 3. Executive Director Hiring** (estimated time: 15 minutes)  
OVERVIEW: An update report will be provided.

**IV. ADJOURNMENT**

Estimated total meeting time: 45 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, September 22, 2022, 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)