

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00 p.m., Tuesday, August 18, 2020**

The meeting will take place via teleconference with an interactive public session in abidance with social distancing guidelines to be hosted in the Ryals Room 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

A member of the Board of Trustees or Executive Director may suggest corrections or modifications to the agenda at this time.

III. WORK SESSION DISCUSSION ITEMS

A. Legal Counsel (estimated time: 15 minutes)

Introduction of PCCLD's new general counsel.

B. Library District Status (estimated time: 15 minutes)

An update on PCCLD operations during the ongoing COVID-19 public health emergency.

C. Ten Year Financial Plan (estimated time: 15 minutes)

An update of PCCLD's ten year financial plan.

D. Rawlings Library Renovation Project (estimated time: 15 minutes)

A report on the Rawlings Library Renovation Project, including financing, design, and construction.

E. Colorado Healthy Families Workplace Act (estimated time: 15 minutes)

Terri Daly, Human Resources Director, report on Colorado's new Healthy Families Workplace Act.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held at 5:30pm on Thursday, August 27, 2020, via teleconference with an interactive public session abiding by social distancing guidelines hosted in the Ryals Room at the Rawlings Library.

Estimated total meeting time: 1 hour, 15 minutes