

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**  
**WORK SESSION AGENDA**  
**2:00 p.m., June 16, 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. Audit** (estimated time: 25 minutes)

The auditing firm CLA will provide the audit report regarding PCCLD 2019 financial statements.

**B. PCCLD Status** (estimated time: 10 minutes)

A report on the status of PCCLD operations during the COVID-19 public health emergency will be provided.

**C. Library on Demand** (estimated time: 15 minutes)

Nick Potter (Director of Community Relations and Development) will provide an overview of PCCLD Library on Demand technologies and activities.

**D. Master Facilities Plan** (estimated time: 30 minutes)

1. **Funding Review**
2. **Fund Commitment**
3. **Debt Policy**

**E. Colorado Special District Property and Liability Pool Board of Directors**

(estimated time: 10 minutes)

A PCCLD nomination to the Board of Directors of the Colorado Special District Property and Liability Pool will be presented for discussion.

**F. Temporary Telework Policy** (estimated time: 10 minutes)

The 60-day review of the PCCLD Temporary Telework Policy will occur.

**G. Emergency Closings Temporary Policy Addendum** (estimated time: 10 minutes)

The 30-day review of the PCCLD Temporary Addendum to Emergency Closings will take place.

**H. Contract Review** (estimated time: 15 minutes)

The Trustees will review PCCLD legal counsel representation at the approach of the one year anniversary of the contract.

**I. Secretary to the Board of Trustees** (estimated time: 15 minutes)

There will be discussion of the Trustee role in hiring the Executive Assistant.

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, June 25, 2020 at 5:30 p.m. 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: 2 hour, 20 minutes