

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
2:00 p.m., Tuesday, September 15, 2020**

The meeting will take place in the Ryals Room at the Rawlings Library with an interactive public session in abidance with social distancing guidelines hosted in the InfoZone Theater 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. Library Board Secretary (estimated time: 10 minutes)

The Trustees will discuss appointing Rose Jubert, Executive Assistant, to serve as the Secretary to the Library District Board of Trustees.

B. Healthy Workplace Families Act Policy Recommendation (estimated time: 15 minutes)

Terri Daly, Human Resources Director, will present a recommended update to PCCLD employee policies in order to align the district with Colorado’s new Healthy Workplace Families Act.

C. Rawlings Library Renovation Program Report (estimated time: 30 minutes)

Andy Nielsen, Principal Design Architect (AMD), will provide a review of the Rawlings Library program report.

D. Library Trustee Award for Exemplary Performance (estimated time: 15 minutes)

A draft resolution will be presented for discussion.

E. Executive Session (estimated time: 60 minutes)

Pursuant to section to section §24-6-402(4)(a), (b), and (e), C.R.S., request/preliminary proposal from City of Pueblo for Library District-City of Pueblo joint project - plaza area in front of Rawlings Library - conference with District legal counsel regarding same, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

III. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, September 24, 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 hours, 10 minutes