

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**  
**WORK SESSION AGENDA**  
**2:00 p.m., May 19, 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. Secretary to the Board of Trustees** (estimated time: 10 minutes)

The Trustees will discuss an interim appointment to Secretary to the Board of Trustees

**B. PCCLD Status** (estimated time: 15 minutes)

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

**C. Updated Accounting Report Standards** (estimated time: 15 minutes)

Changes to accounting standards for PCCLD financial reporting will be presented.

**D. Master Facilities Plan Fund Commitments** (estimated time: 15 minutes)

Recommendations will be presented regarding PCCLD Master Facilities Plan fund commitment.

**E. E-Rate** (estimated time: 15 minutes)

An update report on the recent PCCLD E-Rate filing will be provided.

**F. Pueblo Library Foundation Board of Directors** (estimated time: 15 minutes)

A nomination to the Pueblo Library Foundation Board of Directors will be presented for discussion.

**G. Amendments to Pueblo Library Foundation Bylaws** (estimated time: 15 minutes)

The Pueblo Library Foundation Board of Directors is submitting Foundation bylaws changes for Library Trustee ratification.

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, May 28, 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.

Total estimated meeting time: 1 hour, 45 minutes