

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
April 9, 2013, 3:00 p.m. – Rawlings Library (Ryals Room)**

**I. CALL TO ORDER AND ROLL CALL**

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Roy Miltner	Fredrick Quintana	Jim Stuart
VACANT		

**II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA**

**III. DISCUSSION ITEMS**

**A. Extension of Closing Agreement for Greenhorn Valley Library Site**

OVERVIEW: The library district has an agreement to procure property from the Colorado City Metropolitan District. The parties previously agreed to extend the closing until April 24, 2013. It is recommended to extend the closing until May 24, 2013.

**B. Posting Notice of Public Meetings**

OVERVIEW: The Trustees have been advised to establish annually designated places for posting notice of their public meetings. The library district traditionally posts notices of public meetings on its website and on the community bulletin boards at its various library locations.

**C. Board Appointment Process**

OVERVIEW: Representatives of City Council and the County Commission have expressed interest in revising the board appointment process. This is an opportunity for the Trustees to review the current process.

**D. Report from Board Audit Committee**

OVERVIEW: A report will be provided by the members of the Board Audit Committee, consisting of Marlene Bregar, Phil Mancha and Roy Miltner, who met with representatives from the library's financial auditing firm, Swanhorst and Company, on March 26.

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, April 18 at the Rawlings Library. There will be an Employee Recognition event at 5.00 p.m.