

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
August 13, 2013, 3:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. New Libraries Construction Ground Breaking

OVERVIEW: The ground breaking events have been scheduled for the three new libraries, as follows:

- 10 a.m., Wednesday, August 21, 2013, Greenhorn Valley Library
- 10 a.m., Tuesday, September 10, 2013, St. Charles Mesa Library
- 10 a.m., Tuesday, September 24, 2013, East Side Library

B. Real Estate Contract

OVERVIEW: PCCLD has 7.5 acres of land on the St. Charles Mesa that is surplus and to be sold. Real Estate contracts to facilitate the sale will be reviewed for the trustees by the library's legal counsel.

C. Colorado City Land Procurement

OVERVIEW: PCCLD has entered into a contract to procure land in Colorado City for the new Greenhorn Valley Library. The library's legal counsel will provide an update on the process of completing the transfer of the property to PCCLD.

IV. ADJOURNMENT

Reminders:

- The Annual Planning Retreat will be held tomorrow, Wednesday, August 14, at the Waterfront on the Riverwalk.
- The first Groundbreaking event will be held on Wednesday, August 21 at 10:00 for the Greenhorn Valley Library at the corner of Cibola Drive and Colorado Highway 165.
- The Regular Board Meeting will be held beginning at 5:30 p.m. on Thursday, August 22, at the Rawlings Library.