

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
July 16, 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 Budget**

OVERVIEW: OZ Architects and H. W. Houston Construction have been working together with PCCLD to prepare construction documents and put out for bid the work to construct three new libraries. Construction bid results and recommendations will be presented.

**B. Rawlings 2<sup>nd</sup> Floor Remodel**

OVERVIEW: A 2013 PCCLD objective is to expand the Library Enhancement Project design and service principles to the 2<sup>nd</sup> floor of the Rawlings Library. The library has solicited competitive proposals from qualified design firms to help with this work. A report and recommendation will be presented.

**C. Contingent Fee Report**

OVERVIEW: The Library District entered into a contingent fee agreement with the law firm of Gradisar, Trechter, Ripperger & Roth. A report on this agreement will be presented.

**D. Executive Session**

OVERVIEW: Trustees will enter into Executive Session for the purpose of discussing matters that may be subject to negotiations, development of strategy for negotiations and instruction to negotiators pursuant to C.R.S. 24-6-402(4)(e).

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held beginning at 5:30 p.m. on Thursday, July 25, at the Rawlings Library. There will be an Employee Recognition event at 5:00 p.m.