

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
March 12, 2013, 3:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Chamberlain Fund

OVERVIEW: PCCLD is the beneficiary of contributions from the Chamberlain Fund. The Library has benefited from these contributions since 1979. These funds have been used by PCCLD in the past for matters such as the Pueblo West Library capital project. It is recommended that the current fund balance held by the Library District be added to increase the budget of the current new libraries capital project, including providing appropriate naming opportunities for Lenore Thatcher and Allen G. Chamberlain at the new facilities. The current balance in the PCCLD Chamberlain Fund is approximately \$38,622.55.

B. Service Enhancement Incentive

OVERVIEW: The library district implemented its new service program in late February. This includes new methods for checking out materials as well as other changes to library materials processing. A program recommendation to reward the teams most successful in adopting the new model will be presented for Board consideration.

C. Open Meetings

OVERVIEW: Attorney Nick Gradisar will provide an overview of Open Meetings Act requirements.

D. Pueblo Library Foundation Board Appointment

OVERVIEW: An application for the Pueblo Library Foundation Board has been received, and it is recommended that the PCCLD Trustees make this appointment.

E. Report on Library Enhancement Project

OVERVIEW: Richard Tucey, Special Projects Librarian, will provide a report on the Library Enhancement Project.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, March 21 at the Lamb Library located at 2525 South Pueblo Boulevard.