

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
March 18, 2014, 3:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Policy Review: Marijuana & E-Cigarettes

OVERVIEW: Staff has gathered information and discussed recommendations for policy revisions needed due to the use of e-cigarettes and the recent legalization of recreational marijuana use. Proposed policy revisions have been prepared for Board consideration.

B. Review of TIF agreement

OVERVIEW: Work has been underway for some time in collaboration with other taxing entities in Pueblo to come to an agreement with the Pueblo Urban Renewal Authority regarding the impact of Tax Increment Financing on PCCLD revenue. A status update will be provided.

C. Library Law Workshop

OVERVIEW: A workshop for PCCLD Trustees on library law has been recommended by the Board Development Committee. Potential dates/times for this workshop will be presented for discussion.

D. PCCLD Trustee Committees

OVERVIEW: The PCCLD Trustees recently established the Legislative and Governmental Committee, and the Board Development Committee has made the recommendation for the Board to establish written guidelines for standing committees. A draft document to be added to the Governance section of the Policy Manual has been prepared for Board consideration.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, March 27, 2014 at 5:30 p.m. at the Lamb Library, 2525 South Pueblo Boulevard.