

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 September 17, 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 | Donna Pickman | Fredrick Quintana |
| Jim Stuart | | |

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Trustee Work Session Meeting Date, November 2013

OVERVIEW: Jon Walker is requesting the Board of Trustees consider moving the regularly scheduled Work Session from Tuesday, November 12 to either Thursday, November 14 or Tuesday, November 19, in order to accommodate his schedule for the biannual OCLC Global meeting, which is scheduled to take place in Dublin, Ohio, November 11-13.

B. Pueblo City-County Library District Board Appointment

OVERVIEW: The Pueblo County Board of Commissioners' office has been in contact with PCCLD, stating that Donna Pickman's reappointment to a full five-year term of office is forthcoming, assuming she applies. Ms. Pickman first joined as a member of the Board of Trustees in May following appointment by the City and the County. She is filling out the term of the previous office holder, who resigned earlier in the year.

C. Naming of the East Side Library

OVERVIEW: The City of Pueblo has committed contributions of approximately \$166,059 to the East Side Library project to date. The PCCLD Board of Trustees authorized that naming rights for the library would go to an entity or individual with a contribution of \$150,000. There is interest in naming the library for a choice by City Council.

D. Pay for Performance: Compensation tied to Key Results

OVERVIEW: The Pueblo City-County Library District has established a goal for 2014 to move to a Pay-for-Performance system. A preliminary report on this project will be provided.

IV. ADJOURNMENT

Reminders:

- The last Groundbreaking event will be held on Tuesday, September 24 at 10:00 a.m. for the East Side Library at the corner of 7th Street and Monument Avenue.
- The Regular Board Meeting will be held beginning at 5:30 p.m. on Thursday, September 26, at the Library @ the Y, 3200 Spaulding.