

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
January 17, 2014, 2:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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

II. DISCUSSION ITEMS

A. Sale of Property

OVERVIEW: The Board of Trustees have considered sale of surplus library-owned land on the St. Charles Mesa.

RECOMMENDED ACTION: That the Trustees approve sale of Lot 2 of the St. Charles Mesa Library Subdivision as specified in the contract with Tom L. and Anna Marie Giodone dated January 15, 2014, with proceeds to be applied to the new libraries' capital project.

IV. ADJOURNMENT