

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
April 18, 2013 – 5:30 p.m. – Rawlings Library**

**I. CALL TO ORDER AND ROLL CALL**

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

**II. CORRECTIONS AND MODIFICATIONS TO AGENDA**

The Board or Executive Director may suggest corrections or modifications to the agenda at this time.

**III. APPROVAL OF MINUTES**

OVERVIEW: Minutes of the Library Board Work Session held on March 12, 2013 and Minutes of the Regular Library Board meeting held on March 21, 2013 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:

- Minutes of the Library Board Work Session held on March 12, 2013
- Minutes of the Regular Library Board meeting held on March 21, 2013

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Midori Clark will provide a report on PCCLD’s online video initiative.

**B. Friends of the Library Report**

**C. Pueblo Library Foundation Report**

**D. Attorney Report**

**E. Financial Report**

OVERVIEW: The Board is asked to ratify the March 2013 bills and accept the March 2013 Fund Statement. Chris Brogan, Chief Financial Officer, will provide a synopsis of the Financial Report and will be available to answer any questions.

RECOMMENDED ACTION: That the Library Board approve the March 2013 bills and accept the March 2013 Fund Statement as contained in the April 18, 2013 Board materials.

**V. PUBLIC COMMENT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. Announcements**

- The Friends of the Library will hold their Annual Meeting on Friday, April 19 at 6:30 p.m. in the Ryals Room at the Rawlings Library. For ticket information, contact Susan Wolf in the Community Relations Office at 553-0220.
- The next regular Trustee Work Session is scheduled for Tuesday, May 14 at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Trustee meeting is scheduled on Thursday, May 23 at 5:30 p.m. at the Barkman Library at 1300 Jerry Murphy Road.
- The Pueblo Library Foundation will host Libraries for Life events to introduce plans for three new libraries. Board members are encouraged to attend and invite others to attend the following events:
  - Tuesday, June 11 at 12:00 noon – Risley Middle School, 625 N. Monument Ave.
  - Tuesday, August 6 at 12:00 noon – El Pueblo Youth Center, One El Pueblo Ranch Way.

## AGENDA

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### **B. Action/Discussion Items**

#### **1. Extension of Closing Agreement for Greenhorn Valley Library Site**

OVERVIEW: The library district has an agreement to procure property from the Colorado City Metropolitan District. The parties previously agreed to extend the closing until April 24, 2013. The Board of Trustees discussed the recommendation to extend the closing by mutual agreement with the Colorado City Metropolitan District until May 24, 2013 at the April 9 Work Session.

RECOMMENDED ACTION: That the Board of Trustees authorize the Board President to execute the Second Extension Agreement to Transfer Real Property for the Greenhorn Valley Library site which will extend the closing until May 24, 2013.

#### **2. Posting Notice of Public Meetings**

OVERVIEW: The Trustees have been advised to establish annually designated places for posting notice of their public meetings. The Board of Trustees discussed current practices and made recommendations at the April 9 Work Session.

RECOMMENDED ACTION: That the Board of Trustees adopt a Resolution to designate the location for publicly posting notice of the Board's meetings.

#### **3. Disposal of Property Request**

OVERVIEW: The Rawlings Library coffee shop is being converted to a self-service operation, and this has resulted in surplus equipment, which is recommended for sale to the public.

RECOMMENDED ACTION: That the Board of Trustees declare certain specified equipment as surplus and instruct staff to sell the equipment to the highest, best bidder as a result of offering the equipment in a public sale.

## **VIII. ADJOURNMENT**