

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 22, 2013 – 5:30 p.m. – Rawlings Library**

I. CALL TO ORDER AND ROLL CALL

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

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 July 16, 2013 and Minutes of the Regular Library Board meeting held on July 25, 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 July 16, 2013
- Minutes of the Regular Library Board meeting held on July 25, 2013

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Janina Goodwin will report on Unique Management Services.

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 July 2013 bills and accept the July 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 July 2013 bills and accept the June 2013 Fund Statement as contained in the August 22, 2013 Board materials.

V. PUBLIC COMMENT

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Announcements

- Groundbreaking Events for the new libraries have been scheduled as follows:
 - St. Charles Mesa Library – Tuesday, September 10 at 10:00 a.m. (Highway 50 East and 24½ Lane near fire station)
 - East Side Library – Tuesday, September 24 at 10:00 a.m. (Corner of 7th Street and Monument Avenue)
- All Libraries will be closed on Monday, September 2 for the Labor Day holiday.
- The next regular Trustee Work Session is scheduled for Tuesday, September 17 at 3:00 p.m. in the Ryals Room at the Rawlings Library.

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- The next regular Trustee meeting is scheduled on Thursday, September 26 at 5:30 p.m. at the Library @ the Y, 3200 Spaulding.
- The CAL Conference will be held October 17-19 in Loveland, Colorado. Deadline for room reservations is September 15.

B. Action/Discussion Items

1. Real Estate Contract

OVERVIEW: PCCLD has 7.5 acres of land on the St. Charles Mesa that is surplus and to be sold. Real Estate contracts to facilitate the sale were reviewed and discussed by the Board of Trustees at the August 13, 2013 Work Session.

RECOMMENDED ACTION: That the Board of Trustees authorize the PCCLD Executive Director to enter into contracts to facilitate the sale of surplus land on the St. Charles Mesa.

VIII. ADJOURNMENT