

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
February 27, 2014 – 5:30 p.m. – El Pueblo Adolescent Community**

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 January 14, 2014, Minutes of the Special Board Meeting held on January 17, 2014, and Minutes of the Regular Library Board meeting held on January 23, 2014 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 January 14, 2014
- Minutes of the Special Board meeting held on January 17, 2014
- Minutes of the Regular Library Board meeting held on January 23, 2014

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Midori Clark will present an update on All Pueblo Reads.

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 January 2014 bills and accept the January 2014 Fund Statements. 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 January 2014 bills and accept the January 2014 Fund Statement as contained in the February 27, 2014 Board materials.

V. PUBLIC COMMENT

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Announcements

- The next regular Work Session is scheduled for Tuesday, March 18, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Board meeting is scheduled on Thursday, March 27, at 5:30 p.m. at the Lamb Library, 2525 South Pueblo Boulevard.

B. Action/Discussion Items

1. Public Use Desktop Computer Replacement

OVERVIEW: The library district has budgeted \$120,000 to replace public use desktop computers in FY2014. An RFP for replacement has been prepared and posted, responses received and evaluated, and a staff recommendation formulated. The Board reviewed the recommendation at the February 18 Work Session. Board approval is required since the project expense exceeds \$25,000.

RECOMMENDED ACTION: That the Board select the vendor VLCM to purchase 170 HP ProDesk 600 G1 desktop PCs and 162 monitors at a total cost of \$119,891.16.

2. Legislative and Government Committee

OVERVIEW: The Board of Trustees discussed establishing a standing committee to address Legislative and Governmental issues affecting the library such as Tax Increment Financing. The Board reviewed the recommendations regarding the committee at the February 18 work session.

RECOMMENDED ACTION: That the Board establish a Legislative and Government Committee as a standing committee.

3. Executive Session

OVERVIEW: The Trustees will enter into Executive Session for the purpose of discussing a personnel matter with respect to the annual performance review of the Executive Director pursuant to C.R.S. 24-6-402(4)(f)(I). The involved employee has been notified of this Executive Session and given the opportunity to have the matter discussed in open session. The Board may return to open session for any action the Board desires to take as a result of the Executive Session discussion.

VIII. ADJOURNMENT