

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 18, 2013 (Tuesday) – 5:30 p.m. – Pueblo West 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 May 14, 2013 and Minutes of the Regular Library Board meeting held on May 23, 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 May 14, 2013
- Minutes of the Regular Library Board meeting held on May 23, 2013

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Cindy Shimizu will provide a report on the Pueblo West Library.

Deborah Krauth will provide a report on the R. M. Watts Business and Vocation Center.

B. Pueblo Library Foundation Report

C. Attorney Report

D. Financial Report

OVERVIEW: The Board is asked to ratify the May 2013 bills and accept the May 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 May 2013 bills and accept the May 2013 Fund Statement as contained in the June 18, 2013 Board materials.

V. PUBLIC COMMENT

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Announcements

- All library locations will be closed on Thursday, July 4 for Independence Day.
- The Pueblo Library Foundation will host a "Libraries for Life" event on Tuesday, August 6 at 12:00 noon at the El Pueblo Youth Center, One El Pueblo Ranch Way to introduce plans for three new libraries. Board members are encouraged to attend and invite others to attend.
- The next regular Trustee Work Session is scheduled for Tuesday, July 16 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, July 25 at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition event at 5:00 p.m., and Board members are encouraged to arrive early.
- ❑ The Summer Reading Club *Dig Into Reading* for children, *Beneath the Surface* for teens, and *Groundbreaking Reads* for adults runs from June 4 to August 13.
- ❑ The Annual Planning Retreat has been scheduled for Wednesday, August 14 at the Waterfront on the Riverwalk – 4th floor (above Center for American Values). Board members are encouraged to participate. Call Jane Carlsen at 562-5633 to RSVP.
- ❑ Mark your calendars for the CAL Conference on October 17-19 in Loveland, Colorado. Deadline for room reservations is September 15.

B. Action/Discussion Items

1. History Wall project for new libraries

OVERVIEW: PCCLD has requested proposals to oversee the design, fabrication and installation of history walls, one each at the new libraries planned for the East Side, St. Charles Mesa, and Greenhorn Valley. A committee overseeing this process reviewed the proposals. The committee includes Amy Martin, Diann Logie, Kim Young, Charlene Garcia Simms, as well as local historian Joanne Dodds and Jim Stuart from the Board of Trustees. A recommendation to award to the best proposal will be presented. The Trustees are asked to take action to approve this expenditure because it will exceed \$25,000.

RECOMMENDED ACTION: That the Board of Trustees approve award of the project to Witvoet & Sons at a cost not to exceed \$39,000.

VIII. ADJOURNMENT