

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 27, 2014 – 5:30 p.m. – Lamb 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 Special Board Meeting held on February 18, 2014, Minutes of the Library Board Work Session held on February 18, 2014, and Minutes of the Regular Library Board meeting held on February 27, 2014 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:

- Minutes of the Special Board meeting held on February 18, 2014
- Minutes of the Library Board Work Session held on February 18, 2014
- Minutes of the Regular Library Board meeting held on February 27, 2014

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Janina Goodwin will present an update on Read Out Loud.

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

V. PUBLIC COMMENT

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Announcements

- The next regular Work Session is scheduled for Tuesday, April 15, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The Rawlings Library will be closed on Sunday, April 20 for Easter Sunday.

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- The next regular Board meeting is scheduled on Thursday, April 24, at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition Event beginning at 5:00 p.m.
- The Friends of the Library will hold their Annual Meeting on Friday, May 9.

B. Action/Discussion Items

1. Marijuana and E-Cigarette Policies

OVERVIEW: The Board has discussed information gathered by staff and recommendations for policy revisions needed due to the use of e-cigarettes and the recent legalization of recreational marijuana use. The Board reviewed proposed policy revisions prepared for Board consideration at the March 18 Work Session and made recommendations.

RECOMMENDED ACTION: That the Board approve revisions to the following policies and guidelines:

- (a) 02.08.04 Drug and Alcohol Use
- (b) 02.09.08 Smoking
- (c) 03.06.01.G1 Guidelines Governing Use of the Library

2. Committee Guidelines

OVERVIEW: The Board of Trustees recently established the Legislative and Governmental Committee, and the Board Development Committee has made the recommendation that the Board establish written guidelines for standing committees. The Board reviewed a draft document to be added to the Governance section of the Policy Manual at the March 18 Work Session.

RECOMMENDED ACTION: That the Board of Trustees adopt 01.02.01.G1 Committee Guidelines.

VIII. ADJOURNMENT