

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
October 24, 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 September 17, 2013 and Minutes of the Regular Library Board meeting held on September 26, 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 September 17, 2013
- Minutes of the Regular Library Board meeting held on September 26, 2013

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Teresa Valenti, Director of Technical Services & Collection Development, will report on Collection HQ software.

**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 September 2013 bills and accept the September 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 September 2013 bills and accept the September 2013 Fund Statement as contained in the October 24, 2013 Board materials.

**V. PUBLIC COMMENT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. Announcements**

- The All Pueblo Reads Black Tie Ball featuring Kathryn Stockett, author of *The Help*, and Tate Taylor, director of the motion picture, will be held on Saturday, November 9 at 7:00 p.m. on the 2<sup>nd</sup> floor of the Rawlings Library. Call 562-5635 or email [amber.pepin@pueblolibrary.org](mailto:amber.pepin@pueblolibrary.org) to purchase tickets.
- All Libraries will be closed on Monday, November 11 for Veterans Day.

## AGENDA

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- The next regular Trustee Work Session is scheduled for Tuesday, November 19 at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Trustee meeting is scheduled on Thursday, November 21 at 5:30 p.m. in the Ryals Room at the Rawlings Library.

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

#### **1. Preliminary 2014 Annual Plan and Budget**

OVERVIEW: The Trustees were presented the preliminary 2014 Annual Plan and Budget for the Pueblo City-County Library District on October 15 and initially reviewed the proposed 2014 Annual Plan and Budget at the Work Session on October 15, 2013.

RECOMMENDED ACTION: That the Trustees consider and discuss the plan and budget presentation, and ask questions, as desired. The preliminary budget presentation will be followed by a public hearing on the plan and budget at the November 21 Board meeting. The Trustees will be asked to adopt the 2014 plan and budget, set the mill levy, and appropriate sums of money for the 2014 budget at the December 12 Board meeting.

#### **2. Pueblo Library Foundation Board Appointment**

OVERVIEW: Anthony Nunez and Gary Parks each have served as members of the Pueblo Library Foundation Board of Directors for two years in initial terms on that board. The Foundation Board has nominated each to an additional three-year term of service. Both Mr. Nunez and Mr. Parks have agreed to serve. In addition, the Friends of the Library have nominated Carol King to serve on the Foundation Board. The Board of Trustees discussed nominations for Pueblo Library Foundation Board of Directors at the October 15 Work Session.

RECOMMENDED ACTION: That the Trustees appoint Mr. Anthony Nunez and Dr. Gary Parks for additional three-year terms and to appoint Ms. Carol King to represent the Friends of the Library on the Pueblo Library Foundation Board of Directors for terms commencing January 1, 2014.

## **VIII. ADJOURNMENT**