

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
September 26, 2013 – 5:30 p.m. – Library @ the Y**

**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 August 13, 2013 and Minutes of the Regular Library Board meeting held on August 22, 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 August 13, 2013
- Minutes of the Regular Library Board meeting held on August 22, 2013

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Michael Cox will report on the impacts of the AMH/RFID system.

**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 August 2013 bills and accept the August 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 August 2013 bills and accept the August 2013 Fund Statement as contained in the September 26, 2013 Board materials.

**V. PUBLIC COMMENT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. Announcements**

- All Libraries will be closed on Monday, October 14 for Columbus Day. Employees will be participating in Staff Development Day at the Pueblo West Library. The featured presentation will be led by Garry Golden, a professionally trained Futurist who speaks and consults on issues shaping business and society in the 21<sup>st</sup> Century. His topic is “Designing a 21<sup>st</sup> Century Roadmap for the Future of Pueblo City-County Library District.”
- The next regular Trustee Work Session is scheduled for Tuesday, October 15 at 3:00 p.m. in the Ryals Room at the Rawlings Library.

## AGENDA

September 26, 2013 - 2

- ❑ The 2013 CAL Conference is scheduled October 17-19 in Loveland. Marlene Bregar, Lyndell Gairaud, Philip Mancha, Donna Pickman, Fredrick Quintana, and Jim Stuart have registered to attend along with a number of library staff. Jim Stuart will be receiving the 2013 CAL Outstanding Library Trustee Award at the October 18 Lunch at 12:00 p.m. which will be held in the Front Range Ballroom at the Embassy Suites and Conference Center in Loveland, Colorado. Tickets to the luncheon are complimentary for attendees of the full or Friday-only conference or \$30 for non-conference attendees.
- ❑ The next regular Trustee meeting is scheduled on Thursday, October 24 at 5:30 p.m. in the Ryals Room at the Rawlings Library. There will be an Employee Recognition Event at 5:00 p.m. immediately prior to the meeting.
- ❑ 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.

### B. Action/Discussion Items

#### 1. Trustee Work Session Meeting Date, November 2013

OVERVIEW: The Board of Trustees discussed moving the regularly scheduled Work Session from Tuesday, November 12 to Tuesday, November 19 at the September 17 Work Session. Rescheduling the meeting will facilitate Jon Walker's participation in the OCLC Global meeting scheduled to take place in Dublin, Ohio, November 11-13.

RECOMMENDED ACTION: That the Board of Trustees revise the 2013 Scheduled Meeting Dates to schedule the November Work Session on November 19, 2013.

#### 2. Naming of the East Side Library

OVERVIEW: The Board asked the Executive Director to provide recommended language on current new library naming opportunities to ensure the Trustees retain the authority to naming.

RECOMMENDED ACTION: That the Trustees review their action on naming taken on February 21, 2013 and consider further recommended action to clarify the naming process.

## VIII. ADJOURNMENT