AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 25, 2016 – 5:30 p.m. – Greenhorn Valley Library

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Doreen Martinez	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 July 19, 2016 and Minutes of the Regular Library Board meeting held on July 28, 2016 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:
- o   Minutes of the Library Board Work Session held on July 19, 2016
- o   Minutes of the Regular Library Board meeting held on July 28, 2016

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Amy Martin, Greenhorn Valley Library Manager, will provide a report on activities at the Greenhorn Valley Library.

Maria Kramer, Youth Services Manager, will provide an update report on 2016 Read Out Loud.

B. Friends of the Library Report (On summer break)

C. Pueblo Library Foundation Report

D. Attorney Report

E. Employment Changes

OVERVIEW: The Board is asked to ratify the July 2016 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the July 2016 Employment Changes as contained in the August 25, 2016 Board materials.

F. Financial Report

OVERVIEW: The Board is asked to ratify the July 2016 bills and accept the July 2016 Fund Statements. Sherri Baca, 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 July 2016 bills and accept the July 2016 Fund Statement as contained in the August 25, 2016 Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements
- ❒ A Volunteer Recognition Luncheon will be held on Thursday, September 1, 12:00 p.m. in the Ryals Room. RSVP to Jane Carlsen at 562-5633 by August 26.
- ❒ All libraries will be closed on Monday, September 5 for the Labor Day holiday.
- ❒ The next regular Work Session is scheduled for Tuesday, September 13, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- ❒ The next regular Board meeting is scheduled on Thursday, September 22, at 5:30 p.m. at the Giodone Library, 24655 U.S. Highway 50 East.
- ❒ All libraries will be closed on Monday, October 10 for the Columbus Day holiday. Staff will be participating in staff development on that day.
- ❒ MPLA/CALCON16 is scheduled October 20-22 at the Embassy Suites in Loveland, Colorado. Contact Jane Carlsen at 562-5633 to make arrangements to attend.

B. Action/Discussion Items

1. Library Customer Privacy

OVERVIEW: The Board reviewed and discussed a proposed change to Confidentiality of Library Customer Records policy at the August 16 Work Session.

RECOMMENDED ACTION: That the Board of Trustees approve the revisions to the Confidentiality of Library Customer Records policy.

2. Pueblo Urban Renewal Update

OVERVIEW: Marlene Bregar has been representing the Special Districts on the Pueblo Urban Renewal Authority and will provide an update report.

RECOMMENDED ACTION: The Board will consider whether any action is necessary.

3. Board Assessment

OVERVIEW: The Board of Trustees were asked to complete the revised Board Assessment at the August 16 Work Session and return it at the Regular Meeting.

RECOMMENDED ACTION: That the Board discuss any further revisions needed.

4. EXECUTIVE SESSION

RECOMMENDED ACTION: That the Trustees will enter into executive session for the purpose of determining positions and development strategy for negotiations and instructing negotiators pursuant to C.R.S. 24-6-402(4)(e).

IX. ADJOURNMENT