

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA**

**April 17, 2018, 3:00 p.m. – Rawlings Library (Ryals Room)**

**I. CALL TO ORDER AND ROLL CALL**

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Phil Mancha	Doreen Martinez	Fredrick Quintana
Jim Stuart		

**II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA**

**III. DISCUSSION ITEMS**

**A. Financial Report**

Sherri Baca (Chief Financial Officer) will provide an overview of PCCLD financial activities and status through March 31, 2018.

**B. Recognition**

A special Board of Trustee PCCLD employee recognition has been recommended and will be presented for discussion.

**C. PCCLD 2018 Annual Plan: First Quarter (Q1) Update**

A Q1 update report on the 2018 Annual Plan will be provided.

**D. Audit Committee**

PCCLD plans to issue an RFP for auditing services in July, and there will be discussion of the Board of Trustee Audit Committee scheduling a meeting in May to review this process.

**E. Gallagher Amendment**

The Board of Trustees reviewed projected budget impact of the Gallagher Amendment at their March 29 Board Meeting and will discuss options for the library.

**F. From Awareness to Funding**

An overview of a new study on voter perceptions and support of public libraries will be presented for discussion.

**IV. ADJOURNMENT**

Reminder: The next Regular Board Meeting will be held on Thursday, April 26, at 5:30 p.m. at the Lamb Library, 2525 South Pueblo Boulevard.