

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 April 18, 2017, 3:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Phil Mancha
Doreen Martinez	Donna Pickman	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Friends of the Library Annual Meeting and Luncheon

The Friends of the Library Annual Meeting and Luncheon will be held on Friday, April 21 at the Rawlings Library Ryals Room. Appetizers will be served at 11:30 a.m., and the lunch and program will begin at noon featuring guest speaker, Dr. Donna Souder Hodge. Mary Simmons will be recognized as Friend of the Year. RSVP to Jane Carlsen. Tickets are \$20 per person.

B. PCCLD Pay For Performance Report

Terri Daly (Human Resources Manager) will outline outcomes of PCCLD’s 2016 Pay for Performance program.

C. Monthly Financial Report

Sherri Baca (Chief Financial Officer) will provide an overview of PCCLD financial activities and status through March 31, 2017.

D. Insurance

Sherri Baca (Chief Financial Officer) will report on PCCLD insurance broker services.

E. Storm Damage

There will be discussion of damage assessment to PCCLD facilities from a recent storm event.

F. Marijuana

An update will be presented on proposed marijuana business rules as these relate to local public libraries.

G. Lucero Library Property

A report will be provided on the Lucero Library property.

H. Urban Renewal

An update report on the proposed urban renewal agreement will be provided.

I. Executive Session

The Board of Trustees will enter into Executive Session for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b).

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, April 27, 2017 at 5:30 p.m. at the Rawlings Library, Ryals Room.