

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
August 16, 2016, 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. Book Clubs**

OVERVIEW: Rich Poll, Collection Development Librarian, will present a report on current work by PCCLD to increase support for local book clubs.

**B. Colorado State University-Pueblo Library**

OVERVIEW: Jill Deulen, Director of Technical Services and Collection Development, will present a report on a new project with the Colorado State University-Pueblo Library.

**C. Revisions to Board Assessment**

OVERVIEW: The Board Development Committee has reviewed the Board assessment process and will present recommendations for revision.

**D. Q2 Annual Plan Update**

OVERVIEW: An update report on PCCLD 2016 annual plan will be presented.

**E. Library Customer Privacy**

OVERVIEW: A proposed change to confidentiality of library customer records policy will be presented for discussion.

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, August 25, 2016 at 5:30 p.m. at the Greenhorn Valley Library, 4801 Cibola Drive, Colorado City.