

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 August 18, 2015, 3:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Phil Mancha
Roy Miltner	Donna Pickman	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Strategic Plan

OVERVIEW: The Board of Trustees have reviewed earlier drafts of a new PCCLD strategic plan. An updated draft plan will be presented.

B. Employee Guidelines Review

OVERVIEW: The PCCLD Employee Guidelines have been under review and update. A progress report will be discussed.

C. Proposed Pueblo Library Foundation Contract

OVERVIEW: The Trustees will be receive a draft contract concerning the Pueblo Library Foundation.

D. New Libraries' Capital Expenditure

OVERVIEW: An update report on the new libraries' capital expenditures budget will be presented along with recommendation for additional expenditure.

E. Trustee Bylaws Revision Proposal – Vice President Role

OVERVIEW: The Trustees will discuss expanding the role of their elected vice president to include presiding at Board Work Sessions. A proposed revision to the Trustee bylaws, reflective of such a change, will be presented.

F. Library Board of Trustees Vacancy

OVERVIEW: A vacancy on the Board of Trustees is anticipated at the end of the current year. Trustees will discuss their role in the upcoming appointment process.

G. Q2 Annual Plan Update

OVERVIEW: A report on PCCLD annual goals and achievements will be presented.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, August 27 at 5:30 p.m. at the Greenhorn Valley Library located at 4801 Cibola Drive in Colorado City.