

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

February 13, 2018, 3:00 p.m. – Rawlings Library (Ryals Room)

I. CALL TO ORDER AND ROLL CALL

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

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Government Finance Association Award

Lore Nusser, representing the Colorado Government Finance Officers Association, will present The Certification of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association to the Pueblo City-County Library District for its 2016 Comprehensive Annual Financial Report.

B. Lamb Library Air Conditioning Units

Alan Rocco (Facilities Superintendent) will present a proposal to provide new air conditioning units for the Lamb Library budgeted for replacement in 2018.

C. Data Network

Charles Hutchins (Director of Information Technology) will provide an update on procurement of Wide Area Network services, an Internet Service Provider, and related networking equipment planned and budgeted for 2018.

D. All Pueblo Reads

Midori Clark (Director of Community Relations, Development & Strategic Initiatives) will present a recommendation for a contract proposal for the 2018 All Pueblo Reads author.

E. Asset Capitalization Threshold

Sherri Baca (Chief Financial Officer) will present a recommendation for modification to PCCLD's policy regarding the threshold for asset capitalization.

F. Security & Courier Services

Sara Rose (Chief Operations Officer) will review current plans for security and courier services.

G. Staff Development Day

Staff Development Day will be held on Monday, February 19. The Board of Trustees will present employee recognitions beginning at 8:00 a.m.

H. Outstanding Women Awards

The Board of Trustees nominated Lyndell Gairaud and Carol Rooney for PCCLD's Outstanding Women Awards. The luncheon recognition will take place beginning at 12:00 noon, Friday, March 9. Trustees who plan to attend may make arrangements via Jane Carlsen.

WORK SESSION AGENDA

February 13, 2018 – 2 of 2

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, February 22, 2018 at 5:30 p.m. at the CSU-Pueblo Library @ the U. The meeting will be in LARC (Library) Room 108. Those attending should park in Lot E-5. That is the east parking lot a little to the south in front of the fountain. Complete map of the campus is available at <https://www.csupueblo.edu/about/campus/interactive-map.html>.