

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
February 14, 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. Urban Renewal**

Discussion of a proposed urban renewal agreement.

**B. Assessment**

Review of the Trustee annual self-assessment.

**C. Gallagher Amendment**

The attorney will provide a report on the Colorado Gallagher amendment for discussion.

**D. Marijuana**

A report on application for a marijuana dispensary will be provided for discussion.

**E. Janitorial Services**

The library district recently received proposals for janitorial services via an RFP process. Results and recommendations will be discussed.

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, February 23, 2017 at 5:30 p.m. at the Library @ the Y in Community Room A, 3200 Spaulding.