

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 February 16, 2016, 3:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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|-----------------|-----------------|-------------------|
| 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. Program Data Analysis

OVERVIEW: David Hayden, Data Analyst, will provide a report on recent work to analyze program attendance performance measures.

B. Flex Time Policy

OVERVIEW: The library's attorney will present clarification language pertaining to PCCLD's flex time policy.

C. Board of Trustees Assessment

OVERVIEW: The Board of Trustees were asked to complete a self-assessment. The Board will discuss the results at the February Work Session.

D. Public Library Association Conference

OVERVIEW: The Trustees may discuss the possibility of attending the Public Library Association (PLA) Conference to be held on April 5-9, 2016 in Denver. Deadline for the advanced rate is **February 26, 2016**. Conference registration is required to book housing. Those interested in attending should contact the Board Secretary to discuss specific preferences regarding hotel accommodations.

E. Executive Director Evaluation

OVERVIEW: Board members completed the Executive Director Evaluation form which has been compiled into an evaluation document. The evaluation will be presented to the Executive Director at the February Board Meeting.

F. Lobbying Committee

OVERVIEW: The Lobbying Committee met immediately prior to the Work Session and will provide an update report.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, February 25, 2015 at 5:30 p.m. in the YMCA Community Meeting Room A near the Library @ the Y.