

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 July 14, 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. Lobbyist

OVERVIEW: The Library Trustees will discuss with Mr. Ray Kogovsek lobbying and lobbyists at the state legislature.

B. Strategic Plan

OVERVIEW: An update report on the first draft of PCCLD’s current strategic planning efforts will be presented. Work has been underway for a number of months on a new strategic plan for the library district, including the gathering of data and information via focus groups, input from stakeholders, community surveys and data analysis, institutional financial forecasts, and study of PCCLD operations in light of current public library industry standards and trends.

C. PCCLD Board Vacancy

OVERVIEW: Mr. Miltner’s five-year term as a member of the PCCLD Board of Trustees is scheduled to conclude December 31, 2015. According to PCCLD bylaws: “The term of office shall be five years. There shall be no limit to the number of terms a Trustee can serve on the Board. Six months prior to the completion of a trustee term, the President of the Board shall notify appropriate County and City officials of the approaching vacancy and request that they begin the process necessary for filling the vacancy in a manner by which trustees are regularly chosen so as to minimize the impact of the vacancy on the work of the Board.”

D. ALA Conference Reports

OVERVIEW: Four Board members attended the ALA Conference in San Francisco in June. Those attending may take this opportunity to share what they learned at the conference.

E. Executive Session

OVERVIEW: The Trustees will enter into executive session for the purpose of receiving legal advice (C.R.S. 24-6-402(4)(b)).

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, July 23 at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition Event held immediately prior to the meeting at 5:00 p.m.