

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
July 18, 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. Annual Audit Update

An update on the annual financial audit will be presented by the auditor. The Board will be asked to accept the audit report at the next regular meeting of the Trustees on July 27, 2017.

B. Gallagher Amendment

There will be an update discussion on the impact of the Gallagher Amendment on PCCLD.

C. PCCLD Board of Trustee Service

Upcoming PCCLD Board of Trustees vacancies will be discussed.

D. Annual Planning Retreat

The 2018 PCCLD Annual Planning Retreat is scheduled to take place on September 6, 2017. Please note this is a new date for this planning program. The retreat serves as an opportunity to review the current state of the institution and seek ideas for continuing PCCLD's positive development in the coming year. This is an all-day affair, which will take place at the Union Depot, 132 W. B Street, Pueblo starting at 8:30 a.m. This program is open to all Trustees as well as certain other invited guests, and reservations may be made by contacting Jane Carlsen.

E. Marijuana

An update will be presented on proposed marijuana business rules as these relate to local public libraries.

F. Executive Session

The Board of Trustees will enter into Executive Session for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. 24-6-402(4)(e).

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, July 27, 2017 at 5:30 p.m. at the Rawlings Library, Ryals Room.