

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
 WORK SESSION AGENDA  
 July 19, 2016, 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. SPELL**

OVERVIEW: Kirsten Dees (Youth Services Librarian with Early Literacy Emphasis) will present a report on SPELL, Supporting Parents in Early Literacy through Libraries.

**B. Disposition of Fixed Assets**

OVERVIEW: A proposal for disposition of specified computer equipment will be presented for discussion.

**C. 2017 Budget Calendar**

OVERVIEW: The 2017 budget planning calendar will be reviewed.

**D. Long-Range Financial Projection**

OVERVIEW: A review of the library’s long-range financial projection will be presented.

**E. Finance Staff Recognition**

OVERVIEW: An official Board commendation regarding the recent audit report will be considered.

**F. Development Committee**

OVERVIEW: The Board Development Committee will present an update report on their activities.

**G. Upcoming Board Vacancies and Nominations**

OVERVIEW: Two trustee terms of office are set to conclude on December 31, 2016. 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.”

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, July 28, 2016 at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition Event at 5:00 p.m., immediately prior to the Board Meeting.