

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
 WORK SESSION AGENDA  
 July 8, 2014, 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. Review of Key Data**

OVERVIEW: An overview of PCCLD key data will be presented for Trustee discussion.

**B. Satellite Closures**

OVERVIEW: It is proposed for the Craver, Rye and Risley public library satellite locations to permanently end service at the end of July 2014 in anticipation of new full service libraries opening in the Greenhorn Valley and Pueblo East Side neighborhood. The Trustees will discuss this matter.

**C. Finance Audit Report**

OVERVIEW: The auditing firm Swanhorst & Co., LLC, will meet with the Board Audit Committee to present the 2013 audit report in July, and the final audit report is anticipated for delivery from the auditor for acceptance by the Trustees at their regular meeting on July 24.

**D. Personnel Changes**

OVERVIEW: Nick Gradisar, PCCLD legal counsel (following up on comments by library consultant Jacqueline Murphy), has made recommendations regarding Trustee practices related to PCCLD personnel changes. These recommendations will be presented for Trustee discussion.

**E. Naming Library Facilities, Rooms or Grounds**

The Board of Trustees are delegated responsibility for approving naming library facilities, rooms or grounds for an individual and/or organization that has made a significant contribution, not limited to financial contribution, to PCCLD. There have been a number of contributions to the current new libraries' capital campaign resulting in naming nominations for the Trustees' consideration.

**F. New Libraries Change Orders**

OVERVIEW: Agreed-upon changes to the new libraries construction projects will be presented to the Trustees for discussion.

**IV. ADJOURNMENT**

The Regular Board Meeting will be on Thursday, July 24, 2014 at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition Event beginning at 5:00 p.m.