

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
June 14, 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. Adult Literacy

OVERVIEW: Jackie Swanson (Adult Literacy Coordinator) will provide an update report on the ALA/ProLiteracy Adult Literacy project.

B. Annual Audit Update

OVERVIEW: An update on the annual financial audit will be presented. The auditor is expected to present the final PCCLD audit report at the next regular meeting of the trustees on June 23, 2016.

C. Urban Renewal Commission Appointment Update

OVERVIEW: All eligible special districts have agreed in writing on representation to the Pueblo Urban Renewal Authority Commission. An update report will be delivered.

D. Annual Planning Retreat

OVERVIEW: The PCCLD annual planning retreat is scheduled to take place on Wednesday, August 24, 2016, at the Penrose House in Colorado Springs. Please contact the board secretary to make reservations to attend this event.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, June 23, 2016 at 5:30 p.m. at the **Pueblo West Library**, 298 South Joe Martinez Boulevard.