

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
June 16, 2015, 3:00 p.m. – Rawlings Library (InfoZone Theater)**

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. InfoZone Theater

OVERVIEW: Maria Tucker (Special Collections & Museum Services Manager) will provide an overview of the remodeled theater.

B. Urban Renewal Law Update

OVERVIEW: An update will be provided on activities pertaining to urban renewal law reform and the library district.

C. Chamberlain Fund Contributions

OVERVIEW: The library district is the named beneficiary of the Chamberlain Fund. This results in regular distributions of money to the library district by the Chamberlain Fund. A disposition proposal for these contributions will be discussed.

D. Pueblo Area Chambers of Commerce

OVERVIEW: Trustees have discussed participation in the activities of local Chambers of Commerce and other groups such as PEDCO and requested additional information on scheduled meetings and events in order for the Board to consider representatives who may be available to participate in those events.

E. ALA Conference

OVERVIEW: Philip Mancha, Donna Pickman, Fredrick Quintana, and Jim Stuart will be attending the ALA Conference on June 25-29. There will be discussion of conference activities.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on **Tuesday**, June 23, 2015 at 5:30 p.m. at the Pueblo West Library, 298 South Joe Martinez Boulevard in Pueblo West.