

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA**

June 19, 2018, 3:00 p.m. – Rawlings Library (Ryals Room)

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Phil Mancha	Doreen Martinez	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. 2017 Audit Report

A report on the 2017 annual financial audit report will be presented for discussion.

B. Trustee IT Tools

Charles Hutchins (Director of Information Technology) will present recommendations for replacing Trustee IT tools for discussion.

C. Gallagher Amendment

A draft letter to elected officials will be presented for discussion regarding the Gallagher Amendment.

D. Rawlings Space Planning

A process has been completed and recommendations will be presented for selecting a firm to award a contract for Rawlings Library space planning and design.

IV. ADJOURNMENT

Reminder: The next Regular Board Meeting will be held on Thursday, June 28, at 5:30 p.m. at the Rawlings Library.