

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
March 14, 2017, 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. University and College Partnerships

Jill Deulen (Director of Technical Services & Collection Development) will provide an update report on the new PCCLD satellite services at CSU-Pueblo and PCC libraries.

B. Security

Janina Goodwin (Rawlings Library Manager), who oversees PCCLD security initiatives, will provide an update report on current safety and security trends at the library district.

C. Mill Levy Elections

An update report on information regarding mill levy elections will be provided.

D. Marijuana

An update report on the proposed marijuana store near the Rawlings Library will be provided.

E. Urban Renewal

An update report on the proposed urban renewal agreement will be provided.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, March 23, 2017 at 5:30 p.m. at the Lamb Library, 2525 S Pueblo Blvd, Pueblo, CO 81005.