

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
 WORK SESSION AGENDA  
 May 16, 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. ConnectED MOU**

The ConnectED Memorandum of Understanding between Pueblo School Districts 60 and 70 and PCCLD expires and are recommended for renewal. An additional ConnectED MOU is proposed between Pueblo School for the Arts and Sciences and PCCLD.

**B. Rawlings Library HVAC Controls**

The library district budgeted for a planned replacement for the HVAC controls for the Rawlings Library. Alan Rocco, Facilities Superintendent, will present a report and recommendations on the recently completed bidding process for this work.

**C. Rawlings and Pueblo West Repair**

Both the Rawlings Library and the Pueblo West Library sustained significant roof and related damage during a severe storm on March 23-24. A bidding process for repair work has been completed, and Alan Rocco will present recommendations.

**D. Insurance Brokers**

Sherri Baca, Chief Financial Officer, provided an executive summary of efforts to obtain proposals for insurance brokerage services for both employee benefits and business insurance. Recommendations will be presented.

**E. Colorado Statewide Investment Pool**

Sherri Baca, Chief Financial Officer, will provide background information on a recommended resolution for trustee approval in order to allow for PCCLD's continuing to invest fund balance resources with the Colorado Statewide Investment Pool.

**F. Library Cornerstone Ceremonies**

Cornerstone ceremonies will take place on May 19, respectively at 9:30 a.m. at the Greenhorn Valley Library, 12:00 noon at the Lucero Library, and 2:30 p.m. at the Giodone Library. It is recommended that one trustee attend each ceremony.

**G. Executive Session**

The Board of Trustees will enter into Executive Session for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b).

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, May 25, 2017 at 5:30 p.m. at the Barkman Library, 1300 Jerry Murphy Road; Pueblo, CO 81001.