

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 November 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	VACANT	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Leadership Academy

OVERVIEW: Jill Deulen (Director of Technical Services & Collection Development), Jerry Vigil (Lucero Library Specialist), and Rachel Salazar (Pueblo West Librarian) will provide an update report on the 2018 Leadership Academy career-development program.

B. Lamb Library Roof

OVERVIEW: Alan Rocco (Facilities Superintendent) will report on a proposal to replace the Lamb Library roof.

C. 2017 Annual Plan Third Quarter Update

OVERVIEW: Jon Walker (Executive Director) will provide an overview of the 2017 Annual Plan Third Quarter Update.

D. 2018 Annual Budget and Plan

OVERVIEW: An update to the Pueblo City-County Library District 2018 preliminary budget and plan will be presented. The preliminary presentation will be followed by a public hearing on the 2018 Budget and Annual Plan at the November Trustees meeting. The Trustees will be asked to adopt the 2018 Budget and Annual Plan, set the mill levy, and appropriate sums of money for the 2018 budget at the December Trustees meeting.

E. Trustee Self-Assessment

OVERVIEW: The Board of Trustees has been conducting an annual assessment of their work. The Board will discuss plans for the 2017 assessment, which may be completed online.

F. 2018 Board Meeting Schedule

OVERVIEW: The Trustees reviewed a draft of the 2018 scheduled meeting dates and made recommendations at the October 17 Work Session, and adjustments have been made. The Board of Trustees will be asked to approve the 2018 scheduled meeting dates and locations at the annual meeting in January 2018.

G. Pueblo Library Board of Trustees Vacancies

OVERVIEW: An update will provided on the Pueblo City-County Library District Board of Trustees appointment process.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, November 16, 2017 at 5:30 p.m. at the Rawlings Library in the Ryals Room.