

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 October 14, 2014, 3:00 p.m. – Rawlings Library (Ryals Room)**

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. Preliminary 2015 Annual Plan and Budget

The Library District Board of Trustees will be presented with the preliminary Pueblo City-County Library District 2015 Annual Plan and Budget. The Trustees will be asked to consider and discuss the plan and budget presentation. The preliminary presentation will be followed by a public hearing on a plan and budget at the November Trustees meeting. The Trustees will be asked to adopt a 2015 plan and budget, set the mill levy, and appropriate sums of money for the 2015 budget at the December Trustees meeting.

B. Health Benefit Renewal

The current employee health benefit package approved by the Board of Trustees will end December 31, 2014. A proposed benefit renewal commencing January 1, 2015 and ending December 31, 2015, will be presented for discussion. Since the cost of this proposal exceeds \$25,000, the Trustees will be asked to consider action to approve this expenditure.

C. Pueblo Library Foundation Board of Directors

Jim Stuart serves as a PCCLD Trustee on the Pueblo Library Foundation Board of Directors. Mr. Stuart’s current term on the Foundation Board expires effective December 31, 2014. According to the Foundation bylaws: “At least one, but not more than two members of the Board of Trustees of Pueblo City-County Library District (the “Board of Trustees”) shall be members of the board of directors. The representatives of the Board of Trustees shall be appointed by the Board of Trustees.” The Trustees will discuss future representation on the Foundation Board.

D. Scheduled Meeting Dates - 2015

PCCLD is reserving meeting room locations for 2015. Although the Board of Trustees will not approve the 2015 Scheduled Meeting Dates until January 22, 2015, they will discuss preferences with regard to times, dates and meeting locations in advance in order to secure the meeting rooms.

E. CAL Conference

Three members of the Board of Trustees will be attending the Colorado Association of Libraries Conference, October 16-18. Board members will discuss logistics and other details in preparation for their attendance.

IV. ADJOURNMENT

Reminders: The Regular Board Meeting will be held beginning at 5:30 p.m. on Thursday, October 23, at the Rawlings Library. There will be an Employee Recognition event at 5:00 p.m.