

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

October 16, 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. 2019 Annual Budget (estimated 15 minutes)

OVERVIEW: Sherri Baca, Chief Financial Officer, will report on the preliminary 2019 PCCLD Annual Budget. The preliminary 2019 budget was delivered to the Board of Trustees by October 15, 2018. This activity will be followed by a public hearing on the proposed budget at the November Trustees' meeting, and the Trustees will be asked to adopt a 2019 plan and budget, set the mill levy, and appropriate sums of money for the 2019 budget at their December regular meeting.

B. PCCLD Employee Annual Performance (estimated 15 minutes)

OVERVIEW: A recommended addition to PCCLD Employee Guidelines regarding the annual employee performance program will be presented for discussion.

C. Library Board of Trustees Vacancy (estimated 5 minutes)

OVERVIEW: The City and County appointing authorities are considering an appointment to the PCCLD Board of Trustees.

D. Gallagher Amendment (estimated 15 minutes)

An update report will be provided regarding the current status of the Gallagher Amendment's impact on PCCLD revenue.

E. Scheduled Holiday Dates 2019 (estimated 5 minutes)

OVERVIEW: The Board will discuss 2019 holiday closures. The Board of Trustees will approve the 2019 scheduled holiday closures in December.

F. Scheduled Meeting Dates 2019 (estimated 5 minutes)

OVERVIEW: The Board will discuss their 2019 meeting dates and locations. The Board of Trustees will approve their 2019 scheduled meeting dates and locations in January 2019.

G. Employee Health Benefit (estimated 15 minutes)

OVERVIEW: The current employee health benefit package approved by the Board of Trustees ends on December 31, 2018. A proposed benefit commencing January 1, 2019 and ending December 31, 2019, will be presented for discussion. This will require Board of Trustee approval as it will exceed \$25,000.

H. Executive Session (estimated 30 minutes)

OVERVIEW: The Trustees will enter into Executive Session to discuss negotiations for

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the purpose of instructing negotiators and determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. 24-6-402(4)(e).

IV. ADJOURNMENT

Reminder: The next Regular Board Meeting will be held on Thursday, October 25, at 5:30 p.m. at the Giodone Library, 24655 US-50 BUS.

Total meeting time estimate: 1 hour 45 minutes