

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 September 13, 2016, 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. All Pueblo Reads

OVERVIEW: Midori Clark (Director of Community Relations, Development and Strategic Initiatives) will present a report on the upcoming 2016 All Pueblo Reads project.

B. Outcomes

OVERVIEW: David Hayden (Data Analyst) and Midori Clark will present an update report on work to determine best methods for measuring desired library district service outcomes.

C. Real Estate Lease

OVERVIEW: A lease agreement for property located at 622 South Union Avenue will be presented for discussion.

D. Capital Campaign

OVERVIEW: An update report on the new libraries capital campaign budget will be presented for discussion.

E. Annual Planning Retreat

OVERVIEW: PCCLD held a planning retreat on August 24. A report will be presented for discussion.

F. St. Charles Mesa Community Center

OVERVIEW: A report on a proposed St. Charles Mesa Community Center will be presented for discussion.

G. Key Results

OVERVIEW: An update report on key results is being prepared for presentation at the Trustee meeting on September 22, 2016.

H. EXECUTIVE SESSION

OVERVIEW: The Trustees will enter into Executive Session for the purpose of determining positions and development strategy for negotiations and instructing negotiators pursuant to C.R.S. 24-6-402(4)(e).

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, September 22, 2016 at 5:30 p.m. at the Giodone Library, 24655 U.S. Highway 50 East.