

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 September 16, 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. Agreement Review

OVERVIEW: Nick Gradisar, library legal counsel, will provide an overview of negotiations with public institutions impacted by Pueblo Urban Renewal Tax Increment Financing initiatives.

B. Pueblo City-County Library District Board Appointment

OVERVIEW: The Board President has sent letters notifying the Pueblo County Board of Commissioners and Pueblo City Council of the vacancy approaching at the end of 2014. Dr. Mancha has applied to be reappointed. Because this is an “even” year, the City Clerk’s Office will handle the Board appointment.

C. Greenhorn Valley Community Room

OVERVIEW: Consideration of a possible name for the Greenhorn Valley Community Room will be presented.

D. New Libraries Capital Construction Budget

OVERVIEW: Jon Walker, PCCLD Executive Director, will present an update on the new libraries capital construction budget.

E. New Libraries Completion Schedule

OVERVIEW: A draft of the completion schedule for the new libraries will be presented for discussion.

F. Satellite Agreements

OVERVIEW: PCCLD plans to continue operation of satellite public library services at the Beulah and Avondale Schools, respectively. A letter agreement to this effect will be presented for consideration.

IV. ADJOURNMENT

The Regular Board Meeting will be on Thursday, September 25, 2014 at 5:30 p.m. at the Library @ the Y located at 3200 Spaulding Avenue in Community Rooms B and C.