

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
October 6, 2015, 6:00 p.m. – Rawlings Library (Ryals Room)**

**I. CALL TO ORDER AND ROLL CALL**

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Roy Miltner	Donna Pickman	Fredrick Quintana
Jim Stuart		

**II. DISCUSSION ITEMS**

**A. Interview Candidates for Board of Trustees**

OVERVIEW: The Board of Trustees will interview candidates for a Board vacancy and make a recommendation.

RECOMMENDED ACTION: That the Board of Trustees approve the Nominating Committee recommendation.

**III. ADJOURNMENT**