

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
April 26, 2018 – 5:30 p.m. – Lamb Library**

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

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Philip Mancha	Doreen Martinez	Fredrick Quintana
Jim Stuart		

**II. CORRECTIONS AND MODIFICATIONS TO AGENDA**

The Board or Executive Director may suggest corrections or modifications to the agenda at this time.

**III. APPROVAL OF MINUTES**

OVERVIEW: Minutes of the Library Board Work Session held on March 13, 2018 and Minutes of the Regular Library Board meeting held on March 29, 2018 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:

- Minutes of the Library Board Work Session held on March 13, 2018
- Minutes of the Regular Library Board meeting held on March 29, 2018

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Andrew Bregar, Lamb Library Manager, will provide an update on activities at the Lamb Library.

PCCLD Administrators will provide an update report on library key results.

**B. Friends of the Library Report**

**C. Pueblo Library Foundation Report**

**D. Attorney Report**

**E. Employment Changes**

OVERVIEW: The Board is asked to ratify the March 2018 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the March 2018 Employment Changes as contained in the April 26, 2018 Board materials.

**F. Financial Report**

OVERVIEW: The Board is asked to ratify the March 2018 bills and accept the March 2018 Fund Statements. Sherri Baca, Chief Financial Officer, provided a synopsis of the Financial Report and was available to answer any questions at the April 17 Work Session.

RECOMMENDED ACTION: That the Library Board approve the March 2018 bills and accept the March 2018 Fund Statement as contained in the April 26, 2018 Board materials.

**V. BOARD COMMENT**

**VI. PUBLIC COMMENT**

**VII. OLD BUSINESS**

## VIII. NEW BUSINESS

### A. Announcements

- A tour of the Rawlings Library has been scheduled with Stephanie Garcia on Tuesday, May 1 at 3:00 p.m. All Trustees are welcome to join the tour. Contact the Board Secretary to make plans to attend.
- Congressman Scott Tipton will be presenting a special recognition to PCCLD at the Rawlings Library on Friday, May 4 at 12:15 p.m. Board members are encouraged to attend and RSVP to the Board Secretary.
- There will be a special presentation of PCCLD's recognition as the ELGL Leslie B. Knope "America's Best Library" at the Pueblo West Metropolitan District Board of Directors' Meeting, 6:00 p.m., May 8. The location is 109 East Industrial Boulevard in Pueblo West. Members of the PCCLD Board of Trustees are encouraged to attend. RSVP to the Board Secretary.
- The next regular Work Session is scheduled for Tuesday, May 15 at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- All libraries will be closed on Monday, May 28 for the Memorial Day holiday.
- The next regular Board meeting is scheduled on Tuesday, May 29 at 5:30 p.m. at the Barkman Library, 1300 Jerry Murphy Road. This was rescheduled from May 24.

### B. Action/Discussion Items

#### 1. Recognition

OVERVIEW: A special Board of Trustee PCCLD resolution was discussed in detail at the April 17 Work Session.

RECOMMENDATION: That the Board approve the Resolution, as presented.

## IX. ADJOURNMENT