

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
April 27, 2017 – 5:30 p.m. – Rawlings Library, Ryals Room**

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

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Doreen Martinez	Donna Pickman	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 14, 2017 and Minutes of the Regular Library Board meeting held on March 23, 2017 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:

- o Minutes of the Library Board Work Session held on March 14, 2017
- o Minutes of the Regular Library Board meeting held on March 23, 2017

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Maria Kramer, Youth Services Managing Librarian, will provide an update report on summer reading and *Read OUT LOUD!* young persons' author program.

**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 2017 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the March 2017 Employment Changes as contained in the April 27, 2017 Board materials.

**F. Financial Report**

OVERVIEW: The Board is asked to ratify the March 2017 bills and accept the March 2017 Fund Statements. Sherri Baca, Chief Financial Officer, provided a synopsis of the Financial Report at the April 18 Work Session and responded to questions at that time, and Jon Walker is available to answer any further questions.

RECOMMENDED ACTION: That the Library Board approve the March 2017 bills and accept the March 2017 Fund Statement as contained in the April 27, 2017 Board materials.

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**V. BOARD COMMENT**

**VI. PUBLIC COMMENT**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A. Announcements**

- The next regular Work Session is scheduled for Tuesday, May 16 at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Board meeting is scheduled on Thursday, May 25 at 5:30 p.m. at the Barkman Library.
- All Libraries will be closed on Monday, May 29 for the Memorial Day holiday.

**B. Action/Discussion Items**

**1. Telecommunications Network Equipment**

OVERVIEW: A report will be provided on PCCLD telecommunications network equipment and recommendations for procurement.

RECOMMENDED ACTION: That the Trustees consider the recommendations and approve the procurement.

**2. 2017 Annual Plan**

OVERVIEW: A first quarter update report will be provided on the 2017 PCCLD Annual Plan.

RECOMMENDED ACTION: No action is recommended at this time.

**IX. ADJOURNMENT**