

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 23, 2018 – 5:30 p.m. – Pueblo West 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 July 17, 2018, and Minutes of the Regular Library Board meeting held on July 26, 2018, 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 July 17, 2018
- o Minutes of the Regular Library Board meeting held on July 26, 2018

IV. REPORTS

A. Executive Director Report

There will be a report provided by Jon Walker on the Gallagher Amendment.

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 July 2018 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the July 2018 Employment Changes as contained in the August 23, 2018, Board materials.

F. Financial Report

OVERVIEW: The Board is asked to ratify the July 2018 bills and accept the July 2018 Fund Statements. Sherri Baca, Chief Financial Officer, will provide a synopsis of the Financial Report and will be available to answer any questions.

RECOMMENDED ACTION: That the Library Board approve the July 2018 bills and accept the July 2018 Fund Statements as contained in the August 26, 2018, Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements

- Humphries Poli Architects will meet with community members on Tuesday, August 28, at 8:00 a.m., 11:30 a.m., and 5:30 p.m., and on Wednesday, August 29, at 8:00 a.m. and 11:30 a.m. to discuss future changes to the Rawlings Library.
- All libraries will be closed on Monday, September 3, for Labor Day.
- The Annual Planning Retreat for 2019 is scheduled on Thursday, September 6, from 9:00 a.m. to 4:30 p.m. at the Mountain Park Environmental Center in Beulah.
- The Colorado Association of Libraries' Annual Conference will be held September 13-15 at the Embassy Suites in Loveland. PCCLD will be recognized as Library of the Year at a ceremony on Friday, September 14. Board members wishing to attend should contact the Board Secretary to make travel arrangements.
- The next regular Work Session is scheduled for Tuesday, September 18, at 3:00 p.m. at the Rawlings Library.
- The next regular Board meeting is scheduled on Thursday, September 27, at 5:30 p.m. at the Greenhorn Valley Library in Colorado City.
- All Libraries will be closed on Monday, October 8 for Columbus Day. Staff will participate in staff development on this date. Board members are invited to attend at 8:00 a.m. for a staff recognition event announcing employee anniversaries, promotions, and new hires.
- All Pueblo Reads Black Tie Ball will be held on Friday, October 26. Contact Gloria Madrill at 553-0221 for tickets.

B. Action/Discussion Items

1. Financial Auditor Selection

OVERVIEW: PCCLD requested proposals from qualified certified public accountants to audit its financial statements for fiscal year 2018 with the option of renewing the engagement for each of the four subsequent years. The Board of Trustees' Audit Committee will report on the process and present recommendations.

RECOMMENDED ACTION: The Board approve the recommendation of the Audit Committee to select a firm to audit PCCLD's financial statements.

2. Preferred Colorado Energy Plan

OVERVIEW: The Board of Trustees has been asked to consider supporting Xcel's Preferred Colorado Energy Plan.

RECOMMENDATION: The Board consider a letter of support for the Preferred Colorado Energy Plan.

IX. ADJOURNMENT