

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
August 27, 2015 – 5:30 p.m. – Greenhorn Valley Library**

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

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Roy Miltner	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 July 14, 2015 and Minutes of the Regular Library Board meeting held on July 23, 2015 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 July 14, 2015
- Minutes of the Regular Library Board meeting held on July 23, 2015

**IV. SPECIAL GUESTS**

Representatives from Colorado City Metropolitan District will welcome the Library Board of Trustees.

**V. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Amy Martin, Greenhorn Valley Managing Librarian, will provide a report on activities at the Greenhorn Valley Library.

**B. Friends of the Library Report**

Midori Clark, Director of Community Relations, Development & Strategic Initiatives, will provide an update report on the Friends of the Library.

**C. Pueblo Library Foundation Report**

**D. Attorney Report**

**E. Employment Changes**

OVERVIEW: The Board is asked to ratify the July 2015 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the July 2015 Employment Changes as contained in the August 27, 2015 Board materials.

**F. Financial Report**

OVERVIEW: The Board is asked to ratify the July 2015 bills and accept the July 2015 Fund Statements. A synopsis of the Financial Report will be provided by the Executive Director.

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RECOMMENDED ACTION: That the Library Board approve the July 2015 bills and accept the July 2015 Fund Statement as contained in the August 27, 2015 Board materials.

**VI. BOARD COMMENT**

**VII. PUBLIC COMMENT**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A. Announcements**

- A Volunteer Luncheon will be held on Thursday, September 3 at 12:00 noon in the Ryals Room. Board members are invited to attend. RSVP to Board Secretary by August 31.
- The next regular Work Session is scheduled for Tuesday, September 15, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Board meeting is scheduled on Thursday, September 24, at 5:30 p.m. at the Giodone Library.
- Registration for CAL Conference 2015 began June 1. The conference will be held October 22-24 at the Embassy Suites in Loveland, Colorado. Contact the Board Secretary to make plans to attend.
- Upcoming Advocacy Opportunities (contact Board Secretary for reservations):
  - o Legislative Barbecue, August 28 at 5:00 p.m., Colorado State Fair.
  - o Latino Chamber—Latino Supremo Coffee Break, September 2, 8:15 a.m., Goal Academy, 1861 S. Pueblo Blvd.
  - o Latino Chamber—Happy Hour, September 3, 5:00 p.m., hosted by and located at Smart Watt Energy in Pueblo West.
  - o Greater Pueblo Chamber—Business During Lunch, September 10 at 11:30 am hosted by Goal Academy at the Pueblo Convention Center.
  - o Latino Chamber—Brown Bag Seminar, September 16, 12:00 noon, Latino Chamber Learning Center.
  - o Greater Pueblo Chamber—Business After Hours. September 24 at 5:00 p.m. at Sangre de Cristo Arts & Conference Center.
  - o Latino Chamber—Membership Luncheon, September 25, 11:30 a.m., Pueblo Convention Center. Guest speaker from HERR Investigations.
- Advance registration for the Public Library Association (PLA) Conference, April 5-9, 2016, in Denver is due by February 26, 2016.

**B. Action/Discussion Items**

**1. Strategic Plan**

OVERVIEW: The Board has reviewed a number of iterations of the 2016-2020 Strategic Plan and provided additional input.

RECOMMENDED ACTION: That the Board of Trustees consider approval of the 2016-2020 Strategic Plan.

**2. Proposed Pueblo Library Foundation Contract**

OVERVIEW: The Board has discussed the proposed Pueblo Library Foundation Contract at the August 18, 2015 Work Session.

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RECOMMENDED ACTION: That the Board of Trustees authorize the Executive Director to execute the Donor-Advised Restricted Fund Agreement with the Pueblo Library Foundation.

**3. Trustee Bylaws Revision Proposal – Vice President Role**

OVERVIEW: The Trustees discussed expanding the role of the Vice President to include presiding at Board Work Session which resulted in a revision to the Bylaws.

RECOMMENDED ACTION: That the Board of Trustees approve the revision to the Bylaws as discussed at the August 18, 2015 Work Session.

**4. Library Board of Trustees Vacancy**

OVERVIEW: A vacancy on the Board of Trustees is anticipated at the end of the current year, and the Trustees discussed their role in the upcoming appointment process. The Board President appointed an ad hoc Nominating Committee to discuss the process further, and a committee meeting was held on August 25, 2015.

RECOMMENDED ACTION: The Nominating Committee will report on possible recommendations.

**5. Executive Session**

OVERVIEW: The Board of Trustees will enter into Executive Session pursuant to C.R.S. 24-6-402(4)(d) to discuss specialized details of security arrangements or investigations.

**X. ADJOURNMENT**