

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
July 23, 2015 – 5:30 p.m. – Rawlings 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 June 16, 2015 and Minutes of the Regular Library Board meeting held on June 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 June 16, 2015
- Minutes of the Regular Library Board meeting held on June 23, 2015

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Jill Deulen, Director of Technical Services and Collection Development, will provide a report on PCCLD digital services.

**B. Pueblo Library Foundation Report**

**C. Attorney Report**

**D. Employment Changes**

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

RECOMMENDED ACTION: That the Library Board approve the June 2015 Employment Changes as contained in the July 23, 2015 Board materials.

**E. Financial Report**

OVERVIEW: The Board is asked to ratify the June 2015 bills and accept the June 2015 Fund Statements. Chris Brogan, 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 June 2015 bills and accept the June 2015 Fund Statement as contained in the July 23, 2015 Board materials.

**V. BOARD COMMENT**

**VI. PUBLIC COMMENT**

**VII. OLD BUSINESS**

## VIII. NEW BUSINESS

### A. Announcements

- The Nesbitt Staff Association is hosting a summer picnic in the Greenhorn Valley on Sunday, July 26 from 5:00-8:00 p.m. in the area behind the Greenhorn Valley Library.
- The next regular Work Session is scheduled for Tuesday, August 18, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The Annual Planning Retreat will be held on Wednesday, August 26 from 9:00 a.m. to 4:30 p.m. at the Mountain Park Environmental Center, 9112 Mountain Park Road, Beulah. RSVP to Jane Carlsen by August 10.
- The next regular Board meeting is scheduled on Thursday, August 27, at 5:30 p.m. at the Greenhorn Valley Library.
- Registration for CAL Conference 2015 began June 1, and Early Bird Registration is available until August 1 for CAL members. The conference will be held October 22-24 at the Embassy Suites in Loveland, Colorado. Contact the Board Secretary to make plans to attend.

### B. Action/Discussion Items

#### 1. Strategic Plan

OVERVIEW: The Board was presented a draft of PCCLD's current strategic planning efforts and reviewed it in some detail at the June 14 Work Session. The most current draft will be presented for review.

RECOMMENDED ACTION: That the Board of Trustees review the current draft Strategic Plan and make any recommendations.

#### 2. Chamberlain Fund

OVERVIEW: The auditor has recommended the Board adopt a FY 2015 budget for the Chamberlain Fund.

RECOMMENDED ACTION: The Board of Trustees adopt the resolution and budget establishing the 2015 Chamberlain Fund budget.

#### 3. ALA Conference Reports

OVERVIEW: Four Board members attended the ALA Conference in San Francisco in June. Because most of the Board members present at the Work Session on July 14 had attended, those attending agreed to present their reports at the Regular Board Meeting on July 23 to benefit members who had not attended the conference.

RECOMMENDED ACTION: That the Board of Trustees hear conference reports from Board members attending the ALA Conference and consider any recommendations.

## IX. ADJOURNMENT