

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 23, 2016 – 5:30 p.m. – Pueblo West Library**

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 May 17, 2016 and Minutes of the Regular Library Board meeting held on May 26, 2016 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 May 17, 2016
- Minutes of the Regular Library Board meeting held on May 26, 2016

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Susan Wolf, Pueblo West Library Manager, will provide an update report on the Pueblo West Library.

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 May 2016 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the May 2016 Employment Changes as contained in the June 23, 2016 Board materials.

F. Financial Report

OVERVIEW: The Board is asked to ratify the May 2016 bills and accept the May 2016 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 May 2016 bills and accept the May 2016 Fund Statement as contained in the June 23, 2016 Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements

- On Your Mark, Get Set...READ!* Summer Reading Program runs from June 1-August 12 for children ages 5-12. There is an activity game board for prereaders (birth-4), and programs for tweens (ages 8-12), teens (age 13-up) called *Get in the Game...READ*, and for adults, *Exercise Your Mind...READ!*
- All libraries will be closed on Monday, July 4, for the Independence Day holiday.
- The next regular Work Session is scheduled for Tuesday, July 19, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Board meeting is scheduled on Thursday, July 28, at 5:30 p.m. at the Rawlings Library. There will be a staff recognition event at 5:00 p.m. immediately prior to the meeting.
- The Annual Planning Retreat has been scheduled for Wednesday, August 24, 9:00 a.m. to 4:30 p.m. at Penrose House in Colorado Springs. RSVP to Jane Carlsen 562-5633.
- MPLA/CALCON16 is scheduled October 20-22 at the Embassy Suites in Loveland. Contact the Board Secretary to make plans to attend.

B. Action/Discussion Items

1. Audit Report

OVERVIEW: Wendy Swanhorst from the Library's auditing firm Swanhorst & Co., LLC, will present the 2015 Audit Report to the Trustees.

RECOMMENDED ACTION: That the Board of Trustees accept the 2015 Audit Report.

2. Board Development Committee Update

OVERVIEW: The Board Development Committee met on June 14 and will provide a brief update.

RECOMMENDED ACTION: No action is required at this time.

IX. ADJOURNMENT