

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
June 23, 2015 – 5:30 p.m. – Pueblo West 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 May 19, 2015, Minutes of the Regular Library Board meeting held on May 28, 2015, and Minutes of the Special Work Session on Strategic Planning held on June 9, 2015 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 May 19, 2015
- o Minutes of the Regular Library Board meeting held on May 28, 2015
- o Minutes of the Special Work Session held on June 9, 2015

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Steve Antonuccio, Pueblo West Library Manager, will provide a report on activities at the Pueblo West Library.

Tammi Moe, Special Collections Librarian and Archivist, will provide a report on current PCCLD digitization efforts.

**B. Pueblo Library Foundation Report**

**C. Attorney Report**

**D. Employment Changes**

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

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

**E. Financial Report**

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

**V. BOARD COMMENT**

**VI. PUBLIC COMMENT**

**VII. OLD BUSINESS**

## VIII. NEW BUSINESS

### A. Announcements

- All library locations will be closed on Saturday, July 4 for Independence Day. Staff who are not scheduled to work Saturday will select an alternate day as holiday leave.
- The next regular Work Session is scheduled for Tuesday, July 14, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Board meeting is scheduled on Thursday, July 23, at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition Event beginning at 5:00 p.m.
- 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. Audit Report

OVERVIEW: Wendy Swanhorst from the Library's auditing firm Swanhorst & Co., LLC, will present the 2014 Audit Report to the Trustees.

RECOMMENDED ACTION: That the Board of Trustees accept the 2014 Audit Report.

#### 2. EXECUTIVE SESSION

RECOMMENDED ACTION: That the Trustees enter into executive session for the purpose of receiving legal advice (C.R.S. 24-6-402(4)(b)).

## IX. ADJOURNMENT