

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
March 23, 2017 – 5:30 p.m. – Lamb 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 February 14, 2017 and Minutes of the Regular Library Board meeting held on February 23, 2017 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 February 14, 2017
- Minutes of the Regular Library Board meeting held on February 23, 2017

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Andrew Bregar (Lamb Library Manager) will provide a report on activities at the Lamb 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 February 2017 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the February 2017 Employment Changes as contained in the March 23, 2017 Board materials.

**F. Financial Report**

OVERVIEW: The Board is asked to ratify the February 2017 bills and accept the February 2017 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 February 2017 bills and accept the February 2017 Fund Statement as contained in the March 23, 2017 Board materials.

**V. BOARD COMMENT**

**VI. PUBLIC COMMENT**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A. Announcements**

- The Home of Heroes Essay Contest Awards Ceremony will be held on Monday, April 3 at 7:00 p.m. in the Ryals Room at the Rawlings Library.
- The Board Development Committee is scheduled to meet on Tuesday, April 11 at 1:30 p.m. in the Executive Conference Room at the Rawlings Library.
- The Rawlings Library will be closed on Sunday, April 16 for Easter Sunday.
- The next regular Work Session is scheduled for Tuesday, April 18 at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Board meeting is scheduled on Thursday, April 27 at 5:30 p.m. in the Ryals Room at the Rawlings Library.

**B. Action/Discussion Items**

**1. Surplus Equipment**

OVERVIEW: A recommendation for declaration of surplus property will be provided.

RECOMMENDED ACTION: That the Trustees declare the recommended PCCLD property as surplus and for disposal, as recommended.

**IX. ADJOURNMENT**