

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 28, 2015 – 5:30 p.m. – Barkman 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 April 14, 2015 and Minutes of the Regular Library Board meeting held on April 23, 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 April 14, 2015
- o Minutes of the Regular Library Board meeting held on April 23, 2015

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Alicia Griebel, Barkman Library Manager, will provide an update report on activities at the Barkman Library.

Abby Koehler, Strategic Planner/Systems Librarian, will provide a report on demographics and library trends being used in the strategic planning process.

B. Friends of the Library Report

Midori Clark, Director of Community Relations and Development, 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 April 2015 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the April 2015 Employment Changes as contained in the May 28, 2015 Board materials.

F. Financial Report

OVERVIEW: The Board is asked to ratify the April 2015 bills and accept the April 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 April 2015 bills and accept the April 2015 Fund Statement as contained in the May 28, 2015 Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements

- The next regular Work Session is scheduled for Tuesday, June 16, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- The next regular Board meeting is scheduled on **Tuesday**, June 23, at 5:30 p.m. at the Pueblo West Library at 298 S. Joe Martinez Boulevard.
- Four Board members will be attending the American Library Association Conference in San Francisco, June 25-29, 2015.

B. Action/Discussion Items

1. Lucero Library Public Art Project

OVERVIEW: PCCLD has solicited proposals from qualified professional artists to provide an outdoor public art piece for the Patrick A. Lucero Library. Proposals have been reviewed by a committee, and a recommendation has been made to accept the proposal presented by Michele Martinez with some modification for an amount not to exceed \$15,000. The Board of Trustees reviewed and discussed the proposal in detail at the May 19 Work Session.

RECOMMENDED ACTION: That the Board of Trustees approve the proposal from Michele Martinez with some modification in an amount not to exceed \$15,000.

IX. ADJOURNMENT