

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
September 25, 2014 – 5:30 p.m. – Library @ the Y, 3200 Spaulding  
Avenue**

**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 August 19, 2014 and Minutes of the Regular Library Board meeting held on August 28, 2014 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 August 19, 2014
- Minutes of the Regular Library Board meeting held on August 28, 2014

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Janina Goodwin, Youth Services Manager, will report on 2014 Summer Reading outcomes.

Abby Koehler, ILS Administrator, will report on Key Results.

**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 August 2014 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the August 2014 Employment Changes as contained in the September 25, 2014 Board materials.

**F. Financial Report**

OVERVIEW: The Board is asked to ratify the August 2014 bills and accept the August 2014 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 August 2014 bills and accept the August 2014 Fund Statement as contained in the September 25, 2014 Board materials.

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**V. PUBLIC COMMENT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. Announcements**

- The library will be closed on Monday, October 13, for the Columbus Day holiday. Staff will be participating in staff development on that day.
- The next regular Work Session is scheduled for Tuesday, October 14, at 3:00 p.m. in the Ryals Room at the Rawlings Library, 100 E. Abriendo.
- The CAL Conference will be held October 16-18 in Loveland, CO. Marlene Bregar, Donna Pickman and Roy Miltner have registered to attend.
- The next regular Board meeting is scheduled on Thursday, October 23, at 5:30 p.m. at the Rawlings Library. The meeting will be preceded by an Employee Recognition Event at 5:00 p.m.
- The Booklover's Black Tie Ball will be held on Saturday, October 25. Call 562-5605 for details and reservations.

**B. Action/Discussion Items**

**1. Satellite Agreements**

OVERVIEW: The Board of Trustees discussed revised Satellite Agreements for Avondale Elementary School and Beulah School of Natural Sciences at the September 16, 2014 Work Session.

RECOMMENDED ACTION: That the Board of Trustees authorize the Executive Director to execute the revised Satellite Agreements for Avondale Elementary School and Beulah School of Natural Sciences.

**2. Re-vegetation Agreement**

OVERVIEW: The Board of Trustees discussed a proposed re-vegetation agreement regarding the Giodone Library site.

RECOMMENDED ACTION: That the Board of Trustees authorize the Executive Director to enter into the proposed re-vegetation agreement with the Pueblo Board of Water Works.

**3. Greenhorn Valley Community Room Naming**

OVERVIEW: The Board of Trustees discussed a proposed naming for the Greenhorn Valley Community Room at the September 16, 2014 Work Session. The Executive Director has been in contact with Mr. Charles Burns, and he is agreeable to the proposed naming.

RECOMMENDED ACTION: That the Board of Trustees authorize the naming of the Greenhorn Valley Library Community Room the Charles Burns Community Room.

**VIII. ADJOURNMENT**