

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 28, 2014 – 5:30 p.m. – Colorado City Metro District, 4497 Bent
Brothers Blvd.**

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 July 8, 2014 and Minutes of the Regular Library Board meeting held on July 24, 2014 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 July 8, 2014
- o Minutes of the Regular Library Board meeting held on July 24, 2014

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Michael Cox, Director of Public Service, will present an evaluation report on the new facilitated customer service staffing plan.

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 July 2014 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the July 2014 Employment Changes as contained in the August 28, 2014 Board materials.

F. Financial Report

OVERVIEW: The Board is asked to ratify the July 2014 bills and accept the July 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 July 2014 bills and accept the July 2014 Fund Statement as contained in the August 28, 2014 Board materials.

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V. PUBLIC COMMENT

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Announcements

- The next regular Work Session is scheduled for Tuesday, September 16, at 3:00 p.m. in the Ryals Room at the Rawlings Library, 100 E. Abriendo.
- The next regular Board meeting is scheduled on Thursday, September 25, at 5:30 p.m. at the Library @ the Y, 3200 Spaulding Avenue.
- Mark your calendars for the CAL Conference to be held October 16-18 in Loveland, CO. Contact the Board Secretary to make arrangements to attend.

B. Action/Discussion Items

1. Library Naming

OVERVIEW: The Board of Trustees discussed at their work session on August 19, 2014, the recommended name for the new library under construction now at 24655 US Hwy 50E as well as the name for the new library in Colorado City.

RECOMMENDED ACTION: That the new library at 24655 US Hwy 50E be named the Tom L. and Anna Marie Giodone Library and the new library in Colorado City be named the Greenhorn Valley Library.

2. Hours of Service

OVERVIEW: The Board of Trustees discussed at their work session on August 19, 2014, the proposed hours of service for the three new libraries under construction at 1315 E. 7th Street, 4801 Cibola Drive in Colorado City, and 24655 US Hwy 50E.

RECOMMENDED ACTION: That the hours of service for the new libraries are established to be Monday through Thursday from 10 a.m. until 7 p.m., and Friday and Saturday from 10 a.m. until 6 p.m.

3 Surplus Computers

OVERVIEW: The Board of Trustees reviewed a proposal at their work session on August 19, 2014, to declare as surplus approximately 100 outdated public-use PCs through recycling with a certified e-waste vendor.

RECOMMENDED ACTION: That the outdated computers be declared surplus and disposed with a certified e-waste recycling vendor.

VIII. ADJOURNMENT