

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
September 22, 2011 – 5:30 p.m. – Craver Middle School Satellite Library  
4850 Crow Cut Off; Colorado City**

**I. CALL TO ORDER AND ROLL CALL**

Sherri Baca	Marlene Bregar	Philip Mancha
Rhonda Gonzales	Jim Stuart	Frances Terrazas-Alexander
Roy Miltner		

**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 16, 2011 and Minutes of the Regular Library Board meeting held on August 25, 2011 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 16, 2011
- Minutes of the Regular Library Board meeting held on August 25, 2011

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Barb Brown (Outreach Services Coordinator) will report on the Satellite Library Program.

Sara Rose (Human Resources Director) will present on organizational changes that have occurred this year.

Midori Clark (Community Relations Manager) will report on the Voices of the Valley Chautauqua, 2011 All Pueblo Reads, and the Booklovers' Blacktie Ball.

**B. Friends of the Library Report**

**C. Attorney's Report**

**D. Financial Report**

OVERVIEW: The Board is asked to ratify the August 2011 bills and accept the August 2011 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 2011 bills and accept the August 2011 Fund Statement as contained in the September 22, 2011 Board materials.

**V. OLD BUSINESS**

## **VI. NEW BUSINESS**

### **A. Announcements**

- ☐ 2011 All Pueblo Reads will kick off with a VIP Reception at the Pueblo West Library on Friday, September 30 at 7:00 p.m. This will be followed by a kickoff event at the Rawlings Library at 2:00 p.m. on Saturday, October 1.
- ☐ The grand opening celebration of the New Information Technology Centers will be held at 3:00 p.m. on Saturday, October 1, at both the Rawlings and Barkman Libraries.
- ☐ The Booklovers Blacktie Ball will be held on October 22 featuring Carl Hiaasen, author of *Hoot*, this year's distinguished author. For more information or to purchase tickets, go to [www.pueblolibrary.org/pld\\_about/AllPuebloReads/](http://www.pueblolibrary.org/pld_about/AllPuebloReads/).
- ☐ The Library will be closed on Monday, October 10 for Columbus Day. Staff will be participating in staff development.
- ☐ The 2011 CAL Conference – Team Up! Powering Library Partnerships will be held October 13-15, 2011 in Loveland, Colorado.
- ☐ The next regular Work Session is scheduled for Tuesday, October 18, at 4:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The next regular Board meeting is scheduled on Thursday, October 27 at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition Event immediately prior to the meeting at 5:00 p.m.

### **B. Action/Discussion Items**

#### **1. Pueblo Library Foundation**

OVERVIEW: The Trustees have considered recommendations and made comments for Articles of Incorporation and Bylaws of the Pueblo Library Foundation.

RECOMMENDED ACTION: That the Trustees approve the Articles of Incorporation and Bylaws of the Pueblo Library Foundation.

#### **2. Government Investment Pool**

OVERVIEW: The Trustees have reviewed and discussed a proposed Resolution authorizing PCCLD to invest funds with CSAFE, a government investment pool, as an alternative pool to ColoTrust as a means to diversify PCCLD investments.

RECOMMENDED ACTION: That the Board approve the Resolution authorizing PCCLD to invest funds with CSAFE.

#### **3. Debt Management Policy**

OVERVIEW: The Trustees have reviewed and discussed a proposed Debt Management Policy.

RECOMMENDED ACTION: That the Trustees adopt the Debt Management Policy.

## **VII. PUBLIC COMMENT**

## **VIII. ADJOURNMENT**