

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
RESOLUTION TO ADOPT ANNUAL PLAN**

A resolution adopting an Annual Plan for the Pueblo City-County Library District for the calendar year beginning on the first day of January, 2014, and ending on the last day of December, 2014.

WHEREAS, the Board of Trustees of the Pueblo City-County Library District has appointed the Executive Director of the Pueblo City-County Library District to manage the Pueblo City-County Library District, and;

WHEREAS, the Executive Director has submitted a proposed Pueblo City-County Library District 2014 Annual Plan to the Board of Trustees, and;

WHEREAS, upon due and proper notice, said proposed Annual Plan was open for inspection by the public, a public hearing was held on November 21, 2013, and interested citizens were given the opportunity to make comments or suggestions to the proposed Annual Plan, and;

WHEREAS, the Board of Trustees voted to adopt the proposed 2014 Annual Plan at a public meeting held on December 12, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE PUEBLO CITY-COUNTY LIBRARY DISTRICT that the 2014 Annual Plan of the Pueblo City-County Library District is hereby approved and adopted.

ADOPTED, this 12th day of December 2013.

Marlene Bregar, President

ATTEST:

Jane Carlsen, Secretary