

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 25, 2019 – 5:30 p.m. – Lamb Library**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Doreen Martinez	Stephanie Garcia	Fredrick Quintana
Vacant		

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 (estimated 5 minutes)

OVERVIEW: Minutes of the Library Board Work Session held on March 19, 2019 and Minutes of the Regular Library Board meeting held on March 28, 2019 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 March 19, 2019
- Minutes of the Regular Library Board meeting held on March 28, 2019

IV. REPORTS

A. Executive Director Report (estimated 15 minutes)

Lori Kozel (Lamb Library Manager) will provide a current overview report on the Lamb Library.

B. Friends of the Library Report (estimated 5 minutes)

C. Pueblo Library Foundation Report (estimated 5 minutes)

D. Attorney Report (estimated 5 minutes)

E. Employment Changes (estimated 5 minutes)

OVERVIEW: The Board is asked to ratify the March 2019 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board ratify the March 2019 Employment Changes as contained in the April 25, 2019 Board materials.

F. Financial Report (estimated 15 minutes)

OVERVIEW: The Board is asked to ratify the March 2019 bills and accept the March 2019 Fund Statements. A report on this matter was delivered and discussed at the April 16, 2019, work session.

RECOMMENDED ACTION: That the Library Board ratify the March 2019 bills and accept the March 2019 Fund Statement as contained in the April 25, 2019 Board materials.

V. BOARD COMMENT (estimated 5 minutes)

VI. PUBLIC COMMENT (estimated 5 minutes)

VII. OLD BUSINESS (estimated 0 minutes)

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VIII. NEW BUSINESS

A. Announcements (estimated 5 minutes)

- The next regular Work Session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, May 14, in the Ryals Room at the Rawlings Library.
- The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, May 23, at the Barkman Library.

B. Action/Discussion Items

1. Disposal of Assets (estimated 10 minutes)

OVERVIEW: The Trustees have reviewed and discussed a proposed Disposal of Property Request submitted at their April 16, 2019 work session.

RECOMMENDED ACTION: That the Library Board take action to approve the Disposal of Property Request.

2. Resolution to nominate Jon Walker, Executive Director of the Pueblo City-County Library District, for the 2019 Special District Association (SDA) Manager of the Year Award. (estimated 10 minutes)

OVERVIEW: The Trustees were presented with a proposed Resolution to nominate Jon Walker for the 2019 SDA Manager of the Year Award at the April 16, 2019 work session.

RECOMMENDED ACTION: That the Library Board take action to approve the Resolution for the nomination.

IX. ADJOURNMENT

Total estimated time: 90 minutes