

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
WORK SESSION AGENDA  
April 16, 2019, 2:00 p.m. – Rawlings Library (Ryals Room)**

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

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

**II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA**

**III. WORK SESSION DISCUSSION ITEMS**

**A. EveryLibrary (30 minutes)**

John Chrastka with EveryLibrary will provide an update report on local library advocacy.

**B. Disposal of Assets (10 minutes)**

Robert Childress (Director of Information Technology) will provide a report and recommendations on surplus asset disposition.

**C. Long Range Financial Plan (30 minutes)**

Sherri Baca (Chief Finance Officer) will review an update of the Long Range Financial Plan

**D. Finance Report (15 minutes)**

Sherri Baca (Chief Finance Officer) will review the March 2019 PCCLD financial reports.

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, April 25, 2019 at 5:30 p.m. at the Lamb Library.

ESTIMATED MEETING TIME: 85 minutes