

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA**

April 19, 2011, 4:00 p.m. – Rawlings Library (Ryals Room)

I. CALL TO ORDER AND ROLL CALL

Sherri Baca	Marlene Bregar	Katherine Frank
Philip Mancha	Roy Miltner	Jim Stuart
Frances Terrazas-Alexander		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Executive Session

OVERVIEW: The Board will enter into Executive Session for the purpose of receiving legal advice from its attorney regarding negotiations and settlements pursuant to C.R.S. 24-6-402(4)(b).

B. Custodial Services

OVERVIEW: The library awarded a contract for building custodial services in December 2009 to Command Service Systems of Centennial, Colorado. The services provided by Command are below standard and it is recommended that the contract with Command be terminated, and a new contract awarded to Carnation Building Service, Inc.; 409 Tia Juana St., Suite A; Colorado Springs, Colorado, for the budgeted amount of \$124,620 per year.

C. Satellite Contract Renewal

OVERVIEW: The Pueblo City-County Library District partners with both Pueblo School District 70 and Pueblo City Schools to provide satellite library services in certain underserved areas of Pueblo County. The partnership agreements have been reviewed with both School District 70 and Pueblo City Schools. Renewal of the agreements is recommended.

D. Recommendation from Board Professional Development Committee

OVERVIEW: The Board Professional Development Committee, consisting of Dr. Frank, Dr. Mancha, and Ms. Baca (Chairperson), met on March 30 and will present recommendations to the Board.

E. Board Operations

OVERVIEW: The Board has been examining possible changes to the regular Work Session meeting schedule. At the March 17 Board Meeting, the Board requested an additional poll of alternate dates for Work Sessions. After polling, it appears only Monday at 6:30 p.m. is agreeable to six Board members, but there was no timeslot polled when all seven Board members indicated availability.

F. Annual Plan

OVERVIEW: The Board adopted a 2011 Annual Plan. The Executive Director will provide a report on progress to date.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, April 28 at the Rawlings Library. There will be an Employee Recognition Event at 5:00 p.m., immediately prior to the Board Meeting, to recognize employees for their efforts and to introduce new employees.