

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
July 19, 2011, 4:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Pueblo Urban Renewal

OVERVIEW: The Director of the Pueblo Urban Renewal Authority has requested time to address the Board of Trustees.

B. East Side Library Visioning Meeting

OVERVIEW: Jon Walker will report on the East Side Library Visioning meeting.

C. Discussion of RFID

OVERVIEW: Richard Tucey is working on a special project to prepare PCCLD for a possible RFID conversion project, and he will provide an update report.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, July 28 at the Rawlings Library. The meeting will be preceded by an Employee Recognition event at 5:00 p.m.