

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
November 10, 2011, 4:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Pueblo Library Foundation Board of Directors' Appointment Process

OVERVIEW: A Trustee committee has recommended a nomination process for the initial Board of Directors for the Pueblo Library Foundation. Library Trustees were asked to come prepared to discuss possible candidates for the Pueblo Library Foundation Board of Directors.

B. 2011 PCCLD Annual Plan Update

OVERVIEW: The Executive Director will provide a summary of the 3rd quarter update of progress-to-date with regard to the 2011 Annual Plan.

C. PCCLD Capital Projects

OVERVIEW: The Trustees were presented with several scenarios at the October Board Meeting. The Board may discuss this option further during the Work Session.

D. Discussion of Agenda Items for November 17, 2011 Regular Board Meeting

1. Public Hearing on Proposed Annual Plan and Budget for Fiscal Year 2012

This is an opportunity for citizen comment on the 2012 Annual Plan and Budget proposal which has been made available for public inspection.

2. 2012 Library Closings

OVERVIEW: The Library Board has approved holiday time off for all employees as listed in the Employee Guidelines for January 1 (Sunday) (New Year's Day), January 16 (Martin Luther King Jr. Day), May 28 (Memorial Day), July 4 (Independence Day), September 3 (Labor Day), November 11 (Veterans' Day), November 22 (Thanksgiving Day), December 24 (Christmas Eve), and December 25 (Christmas Day). The Board is asked to consider the following additional customary Library closures for 2012:

- Presidents' Day, Monday, February 20, 2012 (All libraries closed for staff development day)
- Easter Sunday, April 8, 2011
- Columbus Day, Monday, October 8, 2012 (All libraries closed for staff development day)
- Thanksgiving Day Eve. 6:00 p.m. (early closing), Wednesday, November 21, 2012
- Sunday, December 23, 2012 and Sunday, December 30 (Sundays before Christmas and New Year holidays)

RECOMMENDED ACTION: That the Library Board review and approve the Library closings scheduled in 2012.

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IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, November 17 at the Barkman Library, 1300 Jerry Murphy Road (at the corner of Bonforte Blvd.).