

RESOLUTION NO. 14113

A RESOLUTION APPOINTING A MEMBER TO THE PUEBLO
CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, COLORADO, that:

SECTION 1

The following individual is hereby appointed to the Pueblo City-County Library District Board of Trustees to serve a five-year term expiring December 31, 2023:

Stephanie Garcia

SECTION 2

The officers and staff of the City are directed and authorized to perform any and all acts consistent with the intent of this Resolution to effectuate the policies and procedures described herein.

SECTION 3

This Resolution shall become effective immediately upon passage and approval.

INTRODUCED December 10, 2018

BY: Ed Brown
MEMBER OF CITY COUNCIL

APPROVED: Christopher A. Reed
PRESIDENT OF CITY COUNCIL

ATTESTED BY: Daryl Payne
ACTING DEPUTY CITY CLERK

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
EXECUTIVE SESSION**

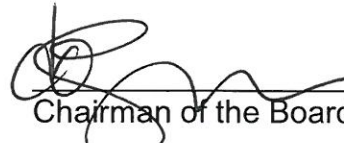
DATE: 12-13-18

PURPOSE: Negotiation Purposes

CITATION:

- ☐ Purchase, sale, lease of any real or personal property (24-6-402(4)(a)).
- ☐ Legal advice (24-6-402(4)(b)).
- ☐ Matter that is required to be kept confidential by law (24-6-402(4)(c)).
 - ☐ Personnel Files (24-72-204(3)(a)(II)).
 - ☐ Letters of Reference (24-72-204(3)(a)(III)).
 - ☐ Library and museum contributions if restrictions are placed on them by the contributor (24-72-204(3)(a)(V)).
 - ☐ Library records disclosing the identity of a Library user (24-72-204(3)(a)(VII)).
 - ☐ Address/phone number/personal financial information of past or present users of public facility unless requested by law enforcement (24-72-204(3)(a)(IX)).
 - ☐ Records regarding sexual harassment complaint or investigation to anybody other than a person of interest (24-72-204(3)(a)(X)).
- ☒ Other 24-6-402(4)(e)(I)

In lieu of written minutes, the session was digitally recorded, and the recording will be retained by the secretary of the Board for a period of 90 days after which time it will be destroyed.


Chairman of the Board
12.13.18
Date

For attorney-Client Communication ONLY, complete the following:

The portion of the Executive Session that was not recorded constitutes a privileged attorney-client communication.

Attorney

Date

The portion of the Executive Session that was not recorded was confined to the topic authorized for discussion in an executive session pursuant to Section 24-6-402(4) C.R.S.

Chairman of the Board

Date