

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 20, 2015 – 5:30 p.m. – Rawlings Library**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Roy Miltner	Donna Pickman	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS AND MODIFICATIONS TO AGENDA

The Board or Executive Director may suggest corrections or modifications to the agenda at this time.

III. APPROVAL OF MINUTES

OVERVIEW: Minutes of the Library Board Work Session held on September 15, 2015 and Minutes of the Regular Library Board meeting held on September 24, 2015 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:

- Minutes of the Library Board Work Session held on September 15, 2015
- Minutes of the Regular Library Board meeting held on September 24, 2015

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Ashley Osterhout, Adult Literacy Coordinator, will provide a report on PCCLD's Adult Literacy Program.

B. Friends of the Library Report

Midori Clark, Director of Community Relations, Development & Strategic Initiatives, will provide an update report on the Friends of the Library.

C. Pueblo Library Foundation Report

D. Attorney Report

E. Employment Changes

OVERVIEW: The Board is asked to ratify the September 2015 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the September 2015 Employment Changes as contained in the October 20, 2015 Board materials.

F. Financial Report

OVERVIEW: The Board is asked to ratify the September 2015 bills and accept the September 2015 Fund Statements. A synopsis of the Financial Report will be provided by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the September 2015 bills and accept the September 2015 Fund Statement as contained in the October 20, 2015 Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements

- ☐ The Booklover's Black Tie Ball will be held on Saturday, November 7. Call 562-5635 for details and reservations.
- ☐ All libraries will be closed on Wednesday, November 11 for the Veteran's Day holiday.
- ☐ The next regular Work Session is scheduled on Tuesday, November 10, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The next regular Board meeting is scheduled on Thursday, November 19, at 5:30 p.m. at the Lucero Library. This meeting will include a public hearing on the 2016 Preliminary Budget.
- ☐ All libraries will be closed on Thursday, November 26 for Thanksgiving. Libraries will close at 6:00 p.m. on Wednesday, November 25.
- ☐ Upcoming Advocacy Opportunities (contact Board Secretary for reservations):
 - o Latino Chamber—Brown Bag Seminar, October 21, 12:00 noon, Latino Chamber, 215 S. Victoria Avenue. Sheriff Kirk Taylor to discuss law and ethics.
 - o Latino Chamber—Luncheon, October 30, 11:30 a.m., Clarion Inn, 4001 N. Elizabeth, featuring an array of political speakers.
 - o Latino Chamber—Supremo Coffee Break, November 4, 8:15 a.m., Rocky Mountain Eye Center, 3954 Sandlewood Lane.
 - o Latino Chamber—Happy Hour, November 5, 5:00 p.m. Business & Technology Center, 301 North Main, hosted by Dan Corsentino Investigations.
 - o Greater Pueblo Chamber—Pueblo Chieftain Veterans Day Parade—November 7, 10:00 a.m., along Union Avenue between East B Street and West 1st Street.

B. Action/Discussion Items

1. Health Benefit Renewal

OVERVIEW: The current employee health benefit package approved by the Board of Trustees will end December 31, 2015. A proposed benefit renewal commencing January 1, 2016 and ending December 31, 2016 was presented for discussion at the October 13, 2015 Work Session. Board approval is required since the cost exceeds \$25,000.

RECOMMENDED ACTION: That the Board of Trustees approve the proposal from Kaiser Permanente for health insurance premiums at a cost not to exceed \$553,593.

2. Preliminary 2016 Annual Plan

OVERVIEW: The preliminary 2016 Annual Plan will be provided for review.

RECOMMENDED ACTION: No action is required at this time.

3. Executive Session

OVERVIEW: The Board of Trustees will consider entering into Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on specific legal questions relating to personnel matters and pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss a personnel matter with respect to an employee who is the subject of the session and does not request that the discussion take place in public session.

IX. ADJOURNMENT