

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 28, 2016 – 5:30 p.m. – Rawlings Library**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Doreen Martinez	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 March 15, 2016 and Minutes of the Regular Library Board meeting held on March 24, 2016 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 March 15, 2016
- Minutes of the Regular Library Board meeting held on March 24, 2016

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Sara Rose, Chief Operating Officer, will provide an update report on the Pay For Performance system.

B. Friends of the Library Report

C. Pueblo Library Foundation Report

D. Attorney Report

E. Employment Changes

OVERVIEW: The Board is asked to ratify the March 2016 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the March 2016 Employment Changes as contained in the April 28, 2016 Board materials.

F. Financial Report

OVERVIEW: The Board is asked to ratify the March 2016 bills and accept the March 2016 Fund Statements. Sherri Baca, Chief Financial Officer, will provide a synopsis of the Financial Report and will be available to answer any questions.

RECOMMENDED ACTION: That the Library Board approve the March 2016 bills and accept the March 2016 Fund Statement as contained in the April 28, 2016 Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements

- ☐ The Friends of the Library will hold their Annual Dinner on Friday, May 13, at 5:30 p.m. Contact Sara Schwartz at 553-0220 to make reservations to attend.
- ☐ The next regular Work Session is scheduled for Tuesday, May 17, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The next regular Board meeting is scheduled on Thursday, May 26, at 5:30 p.m. at the Barkman Library.
- ☐ All libraries will be closed on Monday, May 30, for the Memorial Day holiday.

B. Action/Discussion Items

1. ConnectED Memorandum of Understanding – School District 70

OVERVIEW: The Board of Trustees have discussed a proposed Memorandum of Understanding (MOU) between the individual school districts and PCCLD, and subsequent revisions. The Pueblo County School District 70 Board approved the same MOU, as presented, at their meeting on April 19.

RECOMMENDED ACTION: That the Library Board approve the ConnectED MOU between PCCLD and School District 70.

2. Leidigh Trust Agreement

OVERVIEW: The library's attorney presented an Agreement Among Beneficiaries of the Ralph Leidigh Testamentary Trust to the Board at their Work Session on April 19, which the Board discussed in detail.

RECOMMENDED ACTION: That the Library Board authorize the Library Board President to enter into this agreement on behalf of PCCLD.

X. ADJOURNMENT