

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 23, 2012 – 5:30 p.m. – Lamb Library**

I. CALL TO ORDER AND ROLL CALL

Sherri Baca	Marlene Bregar	Rhonda Gonzales
Philip Mancha	Roy Miltner	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 July 17, 2012, Minutes of the Special Meeting held on July 23, 2012, and Minutes of the Regular Library Board meeting held on July 26, 2012 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 July 17, 2012
- Minutes of the Special Library Board meeting held on July 23, 2012
- Minutes of the Regular Library Board meeting held on July 26, 2012

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Diann Logie will provide a report on the Lamb Library.

B. Friends of the Library

C. Pueblo Library Foundation

D. Attorney's Report

E. Financial Report

OVERVIEW: The Board is asked to ratify the July 2012 bills and accept the July 2012 Fund Statements. Chris Brogan, 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 July 2012 bills and accept the July 2012 Fund Statement as contained in the August 23, 2012 Board materials.

V. PUBLIC COMMENT

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Announcements

- ☐ City Council will hold a public hearing on plans to contribute to the East Side Library on August 27 at 7:00 p.m.
- ☐ All libraries will be closed on Monday, September 3, for Labor Day.

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- ☐ The next regular Work Session is scheduled for Tuesday, September 18, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The next regular Board meeting is scheduled on Thursday, September 27 at 5:30 p.m. in the YMCA Board Room at the Library @ the Y located at 3200 Spaulding (off Pueblo Boulevard).
- ☐ All Pueblo Reads kick-off events will be held September 28 at the Pueblo West Library and on September 29 at the Rawlings Library.
- ☐ The 2012 CAL Conference is scheduled October 18-20 in Keystone. Early registration ends August 31. Contact Jane Carlsen at 562-5633 to make arrangements to attend.

B. Action/Discussion Items

1. Resolution Authorizing a Lease-Purchase Transaction

OVERVIEW: The Board of Trustees reviewed a Resolution Authorizing a Lease-Purchase Transaction at the August 14 Trustee Work Session. This Resolution sets forth approval to lease certain property by PCCLD to the PCCLD Leasing Trust and the execution and delivery of a Lease-Purchase Agreement under which the District will lease certain library buildings and sites from the Trust.

RECOMMENDED ACTION: That the Board of Trustees approve the Resolution and authorize the Library Board President to finalize the transaction within the parameters specified.

2. Board Development Committee Report

OVERVIEW: The Board Development Committee met in August. Marlene Bregar, chairperson of the committee, will report on current developments, including an invitation from the Friends of the Library, new Board member orientation, and upcoming advocacy opportunities.

RECOMMENDED ACTION: No formal action is requested at this time.

3. Disaster Recovery Policy Revision

OVERVIEW: The Board of Trustees discussed a revision to the Disaster Recovery policy at the August 14 Work Session to include language relating to community involvement.

RECOMMENDED ACTION: That the Board of Trustees approve the revision to the Disaster Recovery policy.

4. Intergovernmental Agreement (IGA)

OVERVIEW: The Board of Trustees discussed an IGA between the City of Pueblo and PCCLD for the East Side Library project at the August 14 Work Session.

RECOMMENDED ACTION: That the Board of Trustees authorize the Library Board President to execute the Intergovernmental Agreement between the City of Pueblo and the Pueblo City-County Library District.

5. Library Enhancement Project

OVERVIEW: Library staff members have been working with architectural design group Studiotrope to integrate the new RFID and AMH equipment and services into the Barkman, Lamb, Pueblo West and Rawlings Libraries. Schematic design concepts will be presented.

6. Board Source

OVERVIEW: PCCLD has subscribed to Board Source as support documentation for the Trustees. The subscription expires on September 12, 2012, and the Trustees will discuss their desire to renew the service.

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7. Executive Session

OVERVIEW: The Trustees will enter into Executive Session for the purpose of discussing matters that may be subject to negotiations, development of strategy for negotiators and instruction to negotiators pursuant to C.R.S. 24-6-402(4)(e).

RECOMMENDED ACTION: The Board may return from Executive Session to take any action it desires.

VIII. ADJOURNMENT