

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 29, 2018 – 5:30 p.m. – Rawlings Library**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Philip Mancha	Doreen Martinez	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 February 13, 2018 and Minutes of the Regular Library Board meeting held on February 22, 2018 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 February 13, 2018
- Minutes of the Regular Library Board meeting held on February 22, 2018

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Maria Smyer, Hispanic Resource Center Coordinator will provide a report on the Hispanic Resource Center.

B. Friends of the Library Report

C. Pueblo Library Foundation Report

D. Attorney Report

E. Employment Changes None

OVERVIEW: The Board is asked to ratify the February 2018 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: There are no Employment Changes to report.

F. Financial Report

OVERVIEW: The Board is asked to ratify the February 2018 bills and accept the February 2018 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 February 2018 bills and accept the February 2018 Fund Statement as contained in the March 29, 2018 Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements

- ☐ The Rawlings Library will be closed on Sunday, April 1 for Easter Sunday.
- ☐ The next regular Work Session is scheduled for Tuesday, April 17 at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The Friends of the Library will hold their Annual Meeting on Friday, April 20 at 11:30 a.m. Lunch is \$20 per person. Contact Books Again at 553-0340 to make reservations.
- ☐ The next regular Board meeting is scheduled on Thursday, April 26 at 5:30 p.m. at the Lamb Library, 2525 South Pueblo Boulevard.

B. Action/Discussion Items

1. Motor Vehicle Procurement

OVERVIEW: A report and recommendation will be provided for PCCLD's procurement of a motor vehicle.

RECOMMENDATION: That Trustees consider action approving the procurement recommendation.

2. Gallagher Amendment

OVERVIEW: An update report on the impact upon PCCLD of the Gallagher Amendment will be presented.

RECOMMENDED ACTION: That the Trustees review information provided and provide direction to staff, as it wishes.

3. Public Library Association (PLA) Conference Reports

OVERVIEW: Two members of the Board of Trustees attended the PLA Conference in Philadelphia from March 21-24.

RECOMMENDED ACTION: That the Trustees who attended the PLA Conference report on information learned.

4. Library Trustee Award for Exemplary Performance

OVERVIEW: The Library Trustee Award for Exemplary Performance procedure will be reviewed.

RECOMMENDED ACTION: That the Trustees take any action with regard to the procedure, as it directs.

IX. ADJOURNMENT