

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
November 17, 2016 – 5:30 p.m. – Patrick A. Lucero Library**

**I. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2017**

This is an opportunity for citizen comment on the Budget proposal which has been made available for public inspection.

**II. CALL TO ORDER AND ROLL CALL**

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Doreen Martinez	Donna Pickman	Fredrick Quintana
Jim Stuart		

**III. CORRECTIONS AND MODIFICATIONS TO AGENDA**

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

**IV. APPROVAL OF MINUTES**

OVERVIEW: Minutes of the Library Board Work Session held on October 18, 2016, and Minutes of the Regular Library Board meeting held on October 27, 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 October 18, 2016
- Minutes of the Regular Library Board meeting held on October 27, 2016

**V. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Diann Logie, Lucero Library Manager, will provide a report on the Patrick A. Lucero Library.

**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 October 2016 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the October 2016 Employment Changes as contained in the November 17, 2016 Board materials.

**F. Financial Report**

OVERVIEW: The Board is asked to ratify the October 2016 bills and accept the October 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 October 2016 bills and accept the October 2016 Fund Statement as contained in the November 17, 2016 Board materials.

**VI. BOARD COMMENT**

**VII. PUBLIC COMMENT**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A. Announcements**

- ☐ Star Libraries celebration will be held at the Rawlings Library on Friday, November 18 at 10:00 a.m. in the Youth Services Department.
- ☐ All libraries will be closed on Thursday, November 24 for Thanksgiving. Libraries will close at 6:00 p.m. on Wednesday, November 23.
- ☐ Board members have been invited to attend a PURA meeting to discuss a specific request submitted by the Pueblo Board of Water Works and how this impacts the implementation of HB 15-1348 which will take place on Friday, December 1 from 3:00-5:00 p.m. at the Pueblo Convention Center. PURA has requested RSVPs by November 18.
- ☐ Board members are invited to attend the J.T. Nesbitt Staff Association Christmas Party, *A Holiday Masquerade*, to be held on Friday, December 9 at 6:30 p.m. in the Ryals Room at the Rawlings Library. RSVPs due to Courtney Woodka at 562-5606 by November 28.
- ☐ The next regular Work Session is scheduled on **Thursday**, December 8, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The next regular Board meeting is scheduled on **Tuesday**, December 13, at 5:30 p.m. at the Rawlings Library.

**B. Action/Discussion Items**

**1. Pueblo Library Foundation Board of Directors Appointments**

OVERVIEW: The Board of Trustees discussed the reappointment of Carol King to a three year term as an at-large member of the Pueblo Library Foundation Board of Directors at the November 15 Work Session. All appointments to the Pueblo Library Foundation Board of Directors require approval by the PCCLD Board of Trustees.

RECOMMENDED ACTION: That the Board of Trustees approve the appointment of Carol King to a three-year term as an at-large representative on the Pueblo Library Foundation Board of Directors.

**X. ADJOURNMENT**