

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
September 27, 2018 – 5:30 p.m. – Greenhorn Valley 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** (estimated 5 minutes)

OVERVIEW: Minutes of the Library Board Work Session held on August 14, 2018, and Minutes of the Regular Library Board meeting held on August 23, 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 August 14, 2018
- Minutes of the Regular Library Board meeting held on August 23, 2018

**IV. REPORTS**

**A. Executive Director Report** (estimated 15 minutes)

There will be a report provided by Joanna Stankiewicz, Greenhorn Valley Library Manager, on activities at the Greenhorn Valley Library.

**B. Friends of the Library Report** (estimated 5 minutes)

**C. Pueblo Library Foundation Report** (estimated 5 minutes)

**D. Attorney Report** (estimated 5 minutes)

**E. Employment Changes** (estimated 5 minutes)

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

RECOMMENDED ACTION: That the Library Board approve the August 2018 Employment Changes as contained in the September 27, 2018, Board materials.

**F. Financial Report** (estimated 15 minutes)

OVERVIEW: The Board is asked to ratify the August 2018 bills and accept the August 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 August 2018 bills and accept the August 2018 Fund Statements as contained in the September 27, 2018, Board materials.

**V. BOARD COMMENT** (estimated 10 minutes)

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**VI. PUBLIC COMMENT** (estimated 10 minutes)

**VII. OLD BUSINESS** (estimated 0 minutes)

**VIII. NEW BUSINESS**

**A. Announcements** (estimated 10 minutes)

- ☐ Alternatives to the Gallagher Amendment Interim Study Committee will meet at 8:30 a.m. on Wednesday, October 3, at the State Capitol in Denver. Trustees planning to attend should RSVP to Jane Carlsen at 719-562-5633.
- ☐ All Libraries will be closed on Monday, October 8 for Columbus Day. Staff will participate in staff development on this date. Trustees planning to attend an 8:00 a.m. staff recognition event should RSVP to Jane Carlsen at 719-562-5633.
- ☐ A review for staff of preliminary work by design firms regarding Rawlings Library interior space is scheduled to take place in the Idea Factory on the 2nd floor of the Rawlings Library, 9:00 a.m.-12:00 noon, Tuesday, October 9. Trustees planning to attend should RSVP to Jane Carlsen at 719-562-5633.
- ☐ This year's all Board Mixer will be hosted by the Pueblo Library Foundation and will be held on Monday, October 15 from 5:30-7:30 p.m. at Walter's Brewery, 126 Oneida Street, Pueblo CO. Board members from the PCCLD Board of Trustees, Friends of the Library Board, and Pueblo Library Foundation Board are invited to attend. RSVP to Jane Carlsen at 719-562-5633. Next year will be the PCCLD Board of Trustees' turn to host the mixer.
- ☐ The next regular Board of Trustees Work Session is scheduled for Tuesday, October 16, at 3:00 p.m. at the Rawlings Library 100 E. Abriendo, Pueblo CO.
- ☐ All Pueblo Reads Black Tie Ball will be held on Friday, October 26. Trustees planning to attend should RSVP to Gloria Madrill at 719-553-0221.
- ☐ The next Regular Meeting of the Board of Trustees is scheduled on Thursday, October 25, at 5:30 p.m. at the Giodone Library, 24655 US-50 BUS, Pueblo CO.

**B. Action/Discussion Items** (estimated 0 minutes)

**IX. ADJOURNMENT**

Total meeting time is estimated at 1 hour 25 minutes.