

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
September 27, 2012 – 5:30 p.m. – Library @ the Y**

**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 August 14, 2012 and Minutes of the Regular Library Board meeting held on August 23, 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 August 14, 2012
- Minutes of the Regular Library Board meeting held on August 23, 2012

**IV. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Michael Cox will provide a report on the Library @ the Y.

Midori Clark will provide a report on All Pueblo Reads.

Janina Goodwin will provide a report on the Library Enhancement Project.

**B. Friends of the Library**

**C. Pueblo Library Foundation**

**D. Attorney's Report**

**E. Financial Report**

OVERVIEW: The Board is asked to ratify the August 2012 bills and accept the August 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 August 2012 bills and accept the August 2012 Fund Statement as contained in the September 27, 2012 Board materials.

**V. PUBLIC COMMENT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. Announcements**

- ☐ All Pueblo Reads kick-off events will be held September 28 at the Pueblo West Library and on September 29 at the Rawlings Library.

## AGENDA

September 27, 2012 - 2

- ❑ All libraries will be closed on Monday, October 8, for Columbus Day. Employees will be participating in Staff Development Day at the Pueblo West Library.
- ❑ The next regular Work Session is scheduled for Tuesday, October 16, at 3:00 p.m. in the Bret Kelly Room A at the Rawlings Library. The Work Session location has been changed to accommodate a larger than expected response to a children author event as part of All Pueblo Reads.
- ❑ The 2012 CAL Conference is scheduled October 18-20 in Keystone. Marlene Bregar, Rhonda Gonzales, Philp Mancha, Fredrick Quintana, and Jim Stuart will be attending along with a number of library staff.
- ❑ The All Pueblo Reads Black Tie Ball featuring Kent Haruf, author of *Plain Song*, will be held on Saturday, October 20 at 7:00 p.m. on the 2<sup>nd</sup> floor of the Rawlings Library. Call 562-5635 or email [amber.pepin@pueblolibrary.org](mailto:amber.pepin@pueblolibrary.org) to purchase tickets.
- ❑ The next regular Board meeting is scheduled on Thursday, October 25 at 5:30 p.m. in the Ryals Room at the Rawlings Library. There will be an Employee Recognition Event at 5:00 p.m. immediately prior to the meeting.

### B. Action/Discussion Items

#### 1. Library Committees Policy

OVERVIEW: A draft Library Committees policy had been discussed at the August Work Session, and recommendations incorporated were discussed at the September Work Session.

RECOMMENDED ACTION: That the Board of Trustees adopt the Library Committees policy for the Employment Practices section of the PCCLD Policy Manual.

#### 2. Pueblo Library Foundation Board Appointment

OVERVIEW: The Board of Trustees received nominations for the Pueblo Library Foundation Board of Directors from the Friends of the Library.

RECOMMENDED ACTION: That the Trustees appoint Mr. Michael Voute and Ms. Mary Simmons to membership on the Pueblo Library Foundation Board of Directors for terms commencing January 1, 2013.

## VIII. ADJOURNMENT