

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
February 24, 2011 – 5:30 p.m. – Pueblo West Library**

I. CALL TO ORDER AND ROLL CALL

Sherri Baca	Marlene Bregar	Philip Mancha
Katherine Frank	Jim Stuart	Frances Terrazas-Alexander
Roy Miltner		

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 January 18, 2011 and Minutes of the Regular Library Board meeting held on January 27, 2011 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 January 18, 2011
- Minutes of the Regular Library Board meeting held on January 27, 2011

V. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Cindy Shimizu, Pueblo West Manager, will provide a report on the Pueblo West Library.

B. Friends of the Library Report

C. Attorney's Report

D. Financial Report

OVERVIEW: The Board is asked to ratify the January 2011 bills and accept the January 2011 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 January 2011 bills and accept the January 2011 Fund Statement as contained in the February 24, 2011 Board materials.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Announcements

- ☐ The Outstanding Women's Awards Luncheon will be held in the Ryals Room at 12 noon on Friday, March 4. For more information or to purchase tickets, contact Midori Clark at 562-5605.
- ☐ The next regular Work Session is scheduled for Tuesday, March 8, at 4:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The next regular Board meeting is scheduled on Thursday, March 17 at 5:30 p.m. at the Lamb Library, 2525 South Pueblo Boulevard.

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- ☐ The Board of Trustees Audit Committee will meet on Monday, March 21, at 5:00 p.m. in the Executive Conference Room at the Rawlings Library.

B. Action/Discussion Items

1. EMPLOYMENT PRACTICES POLICY REVISION

OVERVIEW: The Board has met in work session to discuss a recommended revision to the library employment practices policy regarding Equal Employment Opportunity (02.02.00) by adding a prohibition against discrimination in employment opportunities based on gender expression.

RECOMMENDED ACTION: That the Board approve the policy revision.

2. EXECUTIVE SESSION

For the purpose of discussing a personnel matter with respect to the annual performance review of the Executive Director pursuant to C.R.S. 24-6-402(4)(f)(I). The involved employee has been notified of this Executive Session and given the opportunity to have the matter discussed in open session. The Board may return to open session for any action the Board desires to take as a result of the Executive Session discussion.

VIII. PUBLIC COMMENT

IX. ADJOURNMENT