

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 23, 2011 – 5:30 p.m. – Pueblo West Library**

I. CALL TO ORDER AND ROLL CALL

Sherri Baca	Marlene Bregar	Philip Mancha
VACANT	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 Special Work Session on Foundations held on May 16, 2011, Minutes of the Library Board Work Session held on May 17, 2011, and Minutes of the Regular Library Board meeting held on May 26, 2011 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:

- Minutes of the Special Work Session on Foundations held on May 16, 2011
- Minutes of the Library Board Work Session held on May 17, 2011
- Minutes of the Regular Library Board meeting held on May 26, 2011

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Midori Clark will provide a report on summer programming.

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

B. Attorney's Report

C. Financial Report

OVERVIEW: The Board is asked to ratify the May 2011 bills and accept the May 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 May 2011 bills and accept the May 2011 Fund Statement as contained in the June 23, 2011 Board materials.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Announcements

- ☐ All libraries will be closed on Monday, July 4 for Independence Day.
- ☐ The next regular Work Session is scheduled for Tuesday, July 19, at 4:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The next regular Board meeting is scheduled on Thursday, July 28 at 5:30 p.m. at the Rawlings Library. The meeting will be preceded by an Employee Recognition event at 5:00 p.m.

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- The library's Summer Reading Club activities—*One World, Many Stories* for children, *You Are Here* for teens, and *Babies Going Places* for infants—will take place from June 1 through August 13.

B. Action/Discussion Items

1. Policy for Public Computers and Other Equipment Use

OVERVIEW: The Trustees discussed during work session modifications to the library policy entitled "Public Computers and Other Equipment Use" in order to facilitate allowance for equipment and materials to be offered in PCCLD's upcoming Public Center for Emerging Technology.

RECOMMENDED ACTION: That the Board approve the recommended change to the policy.

2. Policy for Circulation of Materials

OVERVIEW: The Trustees discussed during work session modifications to the library policy entitled "Circulation of Materials" in order to facilitate allowance for equipment and materials to be offered in PCCLD's upcoming Public Center for Emerging Technology.

RECOMMENDED ACTION: That the Board approve the recommended change to the policy.

VII. PUBLIC COMMENT

VII. ADJOURNMENT