

# PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

## 2011

### Scheduled Meeting Dates

The Board of Trustees normally meets on the 4<sup>th</sup> Thursday of each month with the exceptions of March, November and December.

Meetings are normally scheduled at 5:30 p.m. and are held in the 4<sup>th</sup> floor Ryals Room when at the Rawlings Library.

The Board may meet at another location in the county at the Board's discretion

In January, April, July, and October there will be a 5:00 p.m. reception for the Board to extend their appreciation and congratulations to employees receiving performance awards during the prior quarter for their service to the Library

Work Sessions are normally held on the 3<sup>rd</sup> Tuesday of each month (or the Tuesday the week BEFORE the Regular Board meeting) at 4:00 p.m.

Work Session Date	Location	Board Meeting Date	Location
Jan 18, 2011	Rawlings Library Ryals	<b>Jan 27, 2011</b> (Oct-Nov-Dec)	Rawlings Library
Feb 15, 2011	Rawlings Library Ryals	Feb 24, 2011	<b>Pueblo West Library</b>
Mar 8, 2011	Rawlings Library Ryals	Mar 17, 2011	<b>Lamb Library</b>
Apr 19, 2011	Rawlings Library Ryals	<b>Apr 28, 2011</b> (Jan-Feb-Mar)	Rawlings Library
May 17, 2011	Rawlings Library Ryals	May 26, 2011	<b>Barkman Library</b>
Jun 14, 2011	Rawlings Library Ryals	Jun 23, 2011	<b>Pueblo West Library</b>
Jul 19, 2011	Rawlings Library Ryals	<b>Jul 28, 2011</b> (Apr-May-Jun)	Rawlings Library
Aug 16, 2011	Rawlings Library Ryals	Aug 25, 2011	<b>Lamb Library</b>
Sep 13, 2011	Rawlings Library Ryals	Sep 22, 2011	<b>Craver Middle School Satellite</b>
Oct 18, 2011	Rawlings Library Ryals	<b>Oct 27, 2011</b> (Jul-Aug-Sep)	Rawlings Library
Nov 8, 2011	Rawlings Library Ryals	Nov 17, 2011	<b>Barkman Library</b>
Dec 6, 2011	Rawlings Library Ryals	<b>Tuesday,</b> Dec 13, 2011	Rawlings Library
Jan 17, 2012	Rawlings Library Ryals	<b>Jan 26, 2012</b> (Oct-Nov-Dec)	Rawlings Library

**Dates or locations may be changed by vote of the Board of Trustees**

## **BOARD OF TRUSTEES BYLAWS AND ETHICS**

### **01.01.02.F1 Affirmation of Ethics Statement for Public Library Trustees**

Each member of the Board of Trustees annually affirms his/her commitment to the Ethics Statement for Public Library Trustees which states:

Trustees in the capacity of trust upon them, shall observe ethical standards with absolute truth, integrity and honor. While there may be several ways to reflect compliance with ethical standards, the Pueblo City-County Library District has developed the following guidelines, derived from Colorado law.

Trustees must not derive any financial benefit by reason of their position as a member of the Board of Trustees, although they may be compensated for reasonable expenses incurred in the performance of their duties.

While a board member, a Trustee cannot contract with the District for the provision of services.

Trustees must not disclose or use confidential information acquired in the course of their official duties to further their personal financial interests.

Trustees cannot accept a gift exceeding \$50.00 in value in any calendar year (i) if doing so would improperly influence a reasonable person to depart from the faithful and impartial discharge of public duties or (ii) which the Trustee knows or which a reasonable person in the position should know under the circumstances is primarily for the purpose of rewarding the Trustee for official action the Trustee has taken.

Trustees must not engage in a financial transaction for private business purposes with a person whom the Trustee supervises in the course of the Trustees' official duties.

Any Trustee who has a personal or private interest in any matter proposed or pending before the Board of Trustees shall disclose such interest to the Board and shall not vote thereon and shall refrain from attempting to influence the decision of the other members of the body in voting on the matter. A Trustee may vote if his/her vote is necessary for the Board to act if he/she discloses the private interest in a filing to the Secretary of State.

Trustees must clearly distinguish, in their actions and statements, the personal philosophies and attitudes of the Trustee versus those of the institution, recognizing the formal position of the Board, even if a Trustee personally disagrees with the formal position the Board has taken.

Trustees must be prepared to support to the fullest the efforts of librarians in resisting censorship of library materials by groups or individuals.

Trustees who accept library board responsibilities are expected to perform all of the functions of library trustees.

**See Also:** *Colorado Revised Statute 24-18-104*

Signed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Member of the Library Board of Trustees

\_\_\_\_\_  
Board Secretary