

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 26, 2016 – 5:30 p.m. – Barkman Library**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Doreen Martinez	Donna Pickman	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 April 19, 2016 and Minutes of the Regular Library Board meeting held on April 28, 2016 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 April 19, 2016
- Minutes of the Regular Library Board meeting held on April 28, 2016

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Alicia Griebel, Barkman Library Manager, will provide an update report on the Barkman Library.

B. Friends of the Library Report

C. Pueblo Library Foundation Report

D. Attorney Report

E. Employment Changes

OVERVIEW: The Board is asked to ratify the April 2016 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board approve the April 2016 Employment Changes as contained in the May 26, 2016 Board materials.

F. Financial Report

OVERVIEW: The Board is asked to ratify the April 2016 bills and accept the April 2016 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 April 2016 bills and accept the April 2016 Fund Statement as contained in the May 26, 2016 Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements

- ☐ All libraries will be closed on Monday, May 30, for the Memorial Day holiday.
- ☐ The next regular Work Session is scheduled for Tuesday, June 14, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The next regular Board meeting is scheduled on Thursday, June 23, at 5:30 p.m. at the Pueblo West Library.

B. Action/Discussion Items

1. ConnectED Memorandum of Understanding – Pueblo City School District 60

OVERVIEW: The Board of Trustees have recommended changes to a proposed Memorandum of Understanding (MOU) between the Pueblo City School District 60 and PCCLD in support of the ConnectED project. Changes, discussed at the May 17 trustee work session, have been incorporated into a document for consideration.

RECOMMENDED ACTION: That the Library Board approve the updated ConnectED MOU between PCCLD and School District 60.

IX. ADJOURNMENT