



## Pueblo City-County Library District Certificates of Participation Series 2012

### Revised Timetable of Events as of July 16, 2012

JULY 2012							AUGUST 2012							SEPTEMBER 2012						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4							1
8	9	10	11	12	13	14	5	6	7	8	9	10	11	2	3	4	5	6	7	8
15	16	17	18	19	20	21	12	13	14	15	16	17	18	9	10	11	12	13	14	15
22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22
29	30	31					26	27	28	29	30	31		23	24	25	26	27	28	29
														30						

<u>DATE</u>	<u>EVENT</u>
July 17	PCCLD Board Study Session; Review of transaction status and timeline.
July 19	Final comments due on all documents; Documents delivered to Rating Agencies and AGC
August 1-2	Potential dates for Rating Agency calls
August 9	Rating results received
August 10	Filing Date for preliminary Board Packets
August 14	PCCLD Board Study Session; Discussion of items to be considered at August 23 Board meeting
August 15	Pricing received from AGC
August 23	PCCLD Board business meeting; Approval of Leasing Resolution and forms of financing documents
August 27	Preliminary Official Statement posted on internet
August 31 – Sept 7	<i>Jim M. out of town</i>
September 11-13	Marketing window for COPs (to be discussed with Underwriter)
September 26	Pre-closing and document execution
September 27	Closing and delivery of COP proceeds

## Disposal of Property Request

100 E. Abriendo Ave.  
 Pueblo, CO 81004-4290

**CRS 24-90-109 (1) The Board of Trustees shall: (i) Sell, assign, transfer, or convey any property of the library, whether real or personal, which may not be needed within the foreseeable future for any purpose authorized by law, upon such terms and conditions as it may approve, and lease any such property, pending sale thereof, under an agreement of lease, with or without an option to purchase the same. The board, prior to the conveyance of such property, shall make a finding that the property may not be needed within the foreseeable future for library purposes, but no such finding shall be necessary if the property is sold or conveyed to a state agency or political subdivision of this state.**

No.	ITEM	REASON	METHOD OF DISPOSAL
1.	2007 Suzuki ATV with trailer	Friends of the Library donated money to purchase a tractor, which will be used for snow removal. The ATV will no longer be needed.	Sell on Craig's List, making available to general public. Item is fully depreciated in PCCLD records. NADA indicates resale value of \$3,100 to \$3,895. Best offer will be accepted.
Date Approved: June 28, 2020		Submitted by: Chris Brogan, Chief Financial Officer	

**BOARD DEVELOPMENT COMMITTEE - ADVOCACY INITIATIVE  
IDENTIFYING COMMUNITY CONNECTIONS**

As the library begins advocacy efforts to reach out to the community, it is important to identify community groups where advocates can present information about the library and its services. This is an exercise to gather the names and organizations with which Board members already have regular contact to develop a wide sphere of people and groups.

Trustee Name: \_\_\_\_\_

Organization Name: \_\_\_\_\_

Brief Purpose: \_\_\_\_\_

Meeting Regularity: ☐ weekly ☐ monthly ☐ other \_\_\_\_\_

Does the organization host guest speakers?: ☐ Yes ☐ No

Current person to contact to schedule presentation: \_\_\_\_\_

Comments: \_\_\_\_\_

Organization Name: \_\_\_\_\_

Brief Purpose: \_\_\_\_\_

Meeting Regularity: ☐ weekly ☐ monthly ☐ other \_\_\_\_\_

Does the organization host guest speakers?: ☐ Yes ☐ No

Current person to contact to arrange presentation: \_\_\_\_\_

Comments: \_\_\_\_\_

Organization Name: \_\_\_\_\_

Brief Purpose: \_\_\_\_\_

Meeting Regularity: ☐ weekly ☐ monthly ☐ other \_\_\_\_\_

Does the organization host guest speakers?: ☐ Yes ☐ No

Current person to contact to arrange presentation: \_\_\_\_\_

Comments: \_\_\_\_\_

**PUEBLO CITY-COUNTY  
LIBRARY**  
Ideas • Imagination • Information

100 E. Abriendo Avenue  
Pueblo, CO 81004-4232

(719) 562-5600  
(719) 562-5610 Fax

[www.pueblolibrary.org](http://www.pueblolibrary.org)

Robert Hoag Rawlings  
Library

Barkman Library

Lamb Library

Pueblo West Library

Library @ the Y

**Community Satellite  
Libraries:**

Avondale Elementary

Beulah School

Craver Middle School

Cesar Chavez Academy

North Mesa Elementary

Risley Middle School

Rye Elementary

South Mesa Elementary

Vineland Elementary

**DATE:** July 16, 2012

**TO:** Supervisor Team and Steering Committee

**FROM:** Jon Walker



**WHAT:** As most of you know, we try to hold a brainstorming session each year for the purpose of generating possible goals and action steps for the coming year. It is time for our 2013 planning session.

**WHEN:** Thursday, August 9, from 9am until 4pm.

**WHERE:** Our retreat is scheduled to take place at the CSU-Pueblo University Library, Lark 108.

The van has been reserved for the day. Please contact Jane Carlsen if you would like to carpool in the library van.

**HOW:** Here is agenda for the day:

**AGENDA**  
August 9, 2012

9:00 a.m.	Coffee & bagels
9:15 a.m.	Introduction—Review of 2012 and looking ahead to 2013
9:30 a.m.	Group Assignments
9:45 a.m.	Groups brainstorm
11:30 a.m.	Break for Lunch
12:30 p.m.	Groups Report Back
1:30 p.m.	Groups Reassemble to prioritize recommendations from all groups and make additional comments or suggestions
2:30 p.m.	Groups Report Back on suggestions for categories other than their own
3:30 p.m.	Concluding remarks

Bring a copy of both the Library's annual and strategic plans with you. Each is available on the PCCLD website—

[http://www.pueblolibrary.org/sites/default/files/2012\\_Budget\\_AnnualPlan.pdf](http://www.pueblolibrary.org/sites/default/files/2012_Budget_AnnualPlan.pdf)

[http://www.pueblolibrary.org/sites/default/files/2009\\_Strategic\\_Plan.pdf](http://www.pueblolibrary.org/sites/default/files/2009_Strategic_Plan.pdf)

Lunch will be provided by the University Auxiliary Services, and Jane Carlsen will be in touch to obtain your food preferences.