

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 28, 2019 – 5:30 p.m. – Ryals Room, Rawlings Library**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Doreen Martinez	Stephanie Garcia	Fredrick Quintana
Vacant		

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 (estimated 5 minutes)

OVERVIEW: Minutes of the Library Board Work Session held on February 19, 2019 and Minutes of the Regular Library Board meeting held on February 28, 2019 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 February 19, 2019
- Minutes of the Regular Library Board meeting held on February 28, 2019

IV. REPORTS

A. Executive Director Report (estimated 30 minutes)

Bart Miller (attorney with firm Collins, Cockrel, and Cole) will provide a report on Colorado library elections.

B. Friends of the Library Report (estimated 5 minutes)

C. Pueblo Library Foundation Report (estimated 5 minutes)

D. Attorney Report (estimated 5 minutes)

E. Employment Changes (estimated 5 minutes)

OVERVIEW: The Board is asked to ratify the February 2019 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board ratify the February 2019 Employment Changes as contained in the February 28, 2019 Board materials.

F. Financial Report (estimated 15 minutes)

OVERVIEW: The Board is asked to ratify the February 2019 bills and accept the February 2019 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 ratify the February 2019 bills and accept the February 2019 Fund Statement as contained in the February 28, 2019 Board materials.

V. BOARD COMMENT (estimated 5 minutes)

VI. PUBLIC COMMENT (estimated 5 minutes)

VII. OLD BUSINESS (estimated 0 minutes)

VIII. NEW BUSINESS

A. Announcements (estimated 5 minutes)

- ☐ The next regular Work Session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, April 16, in the Ryals Room at the Rawlings Library.
- ☐ The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, April 25, at the Lamb Library.
- ☐ The American Library Association 2019 Annual Conference is scheduled June 20-25, 2019, in Washington DC. Trustees interested in participating may make arrangements by contacting Sonya West at 562-5633.

B. Action/Discussion Items

1. Legal Services RFP (estimated 10 minutes)

OVERVIEW: The Trustees have reviewed a proposed RFP to solicit legal services.

RECOMMENDED ACTION: That the Library Board take action to authorize the RFP for posting.

IX. ADJOURNMENT

Total estimated time: 1 hour 35 minutes