

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 22, 2019 – 5:30 p.m. – Pueblo West Library**

I. CALL TO ORDER AND ROLL CALL (estimated time: 1 minute)

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

II. CORRECTIONS AND MODIFICATIONS TO AGENDA (estimated time: 1 minute)

The Board or Executive Director may suggest corrections or modifications to the agenda at this time.

III. APPROVAL OF MINUTES (estimated time: 3 minutes)

OVERVIEW: Minutes of the Library Board Work Session held on July 16, 2019 and Minutes of the Regular Library Board meeting held on July 25, 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 July 16, 2019
- Minutes of the Regular Library Board meeting held on July 25, 2019

IV. REPORTS

A. Executive Director Report (estimated time: 15 minutes)

Heather Wilder, Pueblo West Library Manager, will review activities of the Pueblo West Library.

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

C. Pueblo Library Foundation Report (estimated time: 5 minutes)

D. Attorney Report (estimated time: 0 minutes)

E. Employment Changes (estimated 5 minutes)

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

RECOMMENDED ACTION: That the Library Board ratify the July 2019 Employment Changes as contained in the August 22, 2019 Board materials.

F. Financial Report (estimated time: 10 minutes)

OVERVIEW: The Board is asked to ratify the July 2019 bills and accept the July 2019 Fund Statements.

RECOMMENDED ACTION: That the Library Board ratify the July 2019 bills and accept the July 2019 Fund Statement as contained in the August 22, 2019 Board materials.

V. BOARD COMMENT (estimated time: 5 minutes)

VI. PUBLIC COMMENT (estimated time: 5 minutes)

VII. OLD BUSINESS (estimated time: 0 minutes)

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VIII. NEW BUSINESS (estimated time: 5 minutes)

A. Announcements

- ☐ The next regular Work Session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, September 17, 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, September 26, at the Greenhorn Valley Library.

B. Action/Discussion

1. Polling Results (estimated time: 15 minutes)

OVERVIEW: A report will be provided on recent polling results. No action required.

2. Second Quarter Update/2019 Annual Plan (estimated time: 15 minutes)

OVERVIEW: An update report will be provided on the 2019 Annual Plan. No action required.

IX. ADJOURNMENT

Total estimated time: 90 minutes