

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
July 25, 2019 – 5:30 p.m. – Lucero 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 June 18, 2019 and Minutes of the Regular Library Board meeting held on June 27, 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 June 18, 2019
- Minutes of the Regular Library Board meeting held on June 27, 2019

**IV. REPORTS**

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

Diann Logie, Lucero Library Manager, will review activities of the Lucero Library.

**B. Friends of the Library Report** (estimated time: 0 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 June 2019 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board ratify the June 2019 Employment Changes as contained in the July 25, 2019 Board materials.

**F. Financial Report** (estimated time: 10 minutes)

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

RECOMMENDED ACTION: That the Library Board ratify the June 2019 bills and accept the June 2019 Fund Statement as contained in the July 25, 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, August 13, 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, August 22, at the Pueblo West Library.

**B. Action/Discussion Items** (15 minutes)

1. **Resolution to Refer a Library Ballot Measure to Voters** (estimated time: 15 minutes)  
OVERVIEW: Resolution language was presented for final discussion during the work session on July 16, 2019.  
RECOMMENDED ACTION: That the Board of Trustees take action to adopt the Resolution as presented entitled *A Resolution Requesting the Board of County Commissioners of Pueblo County to Refer a Ballot Issue to the Registered Electors of the District Pursuant to Article X, Section 20 of the Colorado Constitution and Section 24-90-112(1)(b)(III), CRS.*

**IX. ADJOURNMENT**

Total estimated time: 70 minutes