

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
May 23, 2019 – 5:30 p.m. – Barkman Library**

**I. CALL TO ORDER AND ROLL CALL**

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

**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 April 16, 2019 and Minutes of the Regular Library Board meeting held on April 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 April 16, 2019
- Minutes of the Regular Library Board meeting held on April 25, 2019

**IV. REPORTS**

**A. Executive Director Report** (estimated 30 minutes)

Alicia Griebel (Managing Librarian, Barkman Library) will provide an overview report about the Barkman Library.

**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 April 2019 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board ratify the April 2019 Employment Changes as contained in the May 23, 2019 Board materials.

**F. Financial Report** (estimated 15 minutes)

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

RECOMMENDED ACTION: That the Library Board ratify the April 2019 bills and accept the April 2019 Fund Statement as contained in the May 23, 2019 Board materials.

**V. BOARD COMMENT** (estimated 5 minutes)

**VI. PUBLIC COMMENT** (estimated 5 minutes)

**VII. OLD BUSINESS** (estimated 0 minutes)

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**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, June 18, 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, June 27, at the Rawlings Library in the Ryals room.

**B. Action/Discussion Items** (estimated 30 minutes)

1. **Overview:** John Chrastka (Executive Director of EveryLibrary) will provide a report on his library advocacy consultation work with PCCLD.

**Recommended Action:** This is for discussion only with no recommended action at this time.

**IX. ADJOURNMENT**

Total estimated time: 2.5 hours