

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AND SPECIAL MEETING AGENDA
March 19, 2019, 2:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. WORK SESSION DISCUSSION ITEMS

A. PCCLD Security (estimated 15 minutes)

Sara Rose (Chief Operating Officer) will provide an update report on progress to implement 2018 PCCLD security initiative.

B. Promissory Note (estimated 10 minutes)

An update report will be provided on the Giodone Promissory Note.

C. Community Engagement (estimated 10 minutes)

An update report will be provided on community engagement meetings.

D. Legal Counsel (estimated 15 minutes)

The Board of Trustees will review a draft Request for Proposal to solicit PCCLD legal counsel representation.

E. Trustee Assessment (estimated 30 minutes)

The Board of Trustees will review the Trustee self-assessment report.

F. Audit Committee (estimated 10 minutes)

The Board of Trustees Audit Committee membership and upcoming schedule will be reviewed and discussed.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, March 28, 2018 at 5:30 p.m. at Rawlings Library, 4th floor in Ryals Room.

ESTIMATED MEETING TIME: 1 hour 30 minutes