

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
 WORK SESSION AND SPECIAL MEETING AGENDA  
 February 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. SPECIAL MEETING**

**SPECIAL MEETING**

**A. Executive Session** (estimated 15 minutes)

The Trustees will enter into Executive Session to discuss negotiations for the purpose of instructing negotiators and determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. 24-6-402(4)(e). The Trustees will return to regular session and take whatever action it deems appropriate.

**IV. WORK SESSION DISCUSSION ITEMS**

**A. Rawlings Library** (estimated 20 minutes)

Dennis Humphries, Humphries-Poli Architects, will provide a report on Rawlings Library renovation conceptual design, program planning, and cost estimating.

**B. Community Engagement Campaign** (15 minutes)

An update report will be presented on the work to engage the community regarding PCCLD funding challenges and opportunities.

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

An update on financial and audit reporting will be provided.

**D. Legal Counsel** (estimated 20 minutes)

The Trustees will review PCCLD legal counsel representation.

**E. PCCLD Security** (estimated 15 minutes)

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

**F. Trustee Vacancy** (estimated 10 minutes)

An update report on the Trustee vacancy will be provided.

**G. Trustees Assessment** (estimated 15 minutes)

The Trustees will review the Trustee self-assessment report.

**H. Board of Trustees Secretary** (estimated 10 minutes)

The Trustees will discuss appointing the Executive Assistant to the Executive Director to also serve as the Secretary to the Library District Board of Trustees.

## WORK SESSION AGENDA

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### **I. Outstanding Women Awards** (estimated 10 minutes)

PCCLD's Outstanding Women Awards are scheduled to take place on March 8, 2019, and an update report will be provided on Trustee nominations for recognition.

### **V. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, February 28, 2018 at 5:30 p.m. in the Library @ Y Community Room A (3200 Spaulding)..

ESTIMATED MEETING TIME: 2 hours 25 minutes