

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
July 16, 2019, 2:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

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

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. WORK SESSION DISCUSSION ITEMS

A. Referred Measure (estimated time: 30 minutes)

Bart Miller, Special Legal Counsel with Collins, Cockrel & Cole, will provide a report on a proposed referred measure for the November election.

B. Joint Gathering of Library Boards (estimated time: 30 minutes)

There will be discussion of upcoming informal gathering opportunity among the library trustees, library foundation directors, and friends of the library directors.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, July 25, 2019 at 5:30 p.m. at the Lucero Library.

ESTIMATED MEETING TIME: 60 minutes