

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**  
**WORK SESSION AGENDA**  
**May 14, 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. Executive Session** (estimated time: 20 minutes)

The Board of Trustees will enter into executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of discussion with and advice from special counsel for the district regarding legal issues associated with a potential TABOR ballot question.

**B. Branch Library Master Facilities Plan** (estimated time: 20 minutes)

Dennis Humphries, Humphries-Poli Architects, will present an update report on work toward a district master facilities plan.

**C. Library @ the Y** (estimated time: 20 minutes)

Sara Rose, Chief Operations Officer, will present recommendations regarding hours of service at the Library @ the Y.

**D. Employee Guidelines** (estimated time: 20 minutes)

Terri Daly, Human Resources Manager, will present an update report and recommendations regarding revisions to PCCLD employment policies.

**E. Trustee Retreat** (estimated time: 20 minutes)

The Board of Trustees will discuss dates and topics for a possible work session

**IV. ADJOURNMENT**

Reminder: The Regular Board Meeting will be held on Thursday, May 23, 2019 at 5:30 p.m. at the Barkman Library.

ESTIMATED MEETING TIME: 1 hour 40 minutes