

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
November 12, 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. IT Computer Server Procurement (estimated time: 20 minutes)

Overview: Robert Childress, Information Technology Director, will present a recommendation for procurement of IT computer server equipment budgeted in 2019. This will require Trustee approval as it exceeds \$25,000.

B. 2020 Preliminary Budget (estimated time: 20 minutes)

OVERVIEW: Sherri Baca, Chief Financial Officer, will report on the preliminary 2020 PCCLD Annual Budget, which is officially presented for public inspection. A public hearing on the proposed budget will follow at the November Regular Trustees' meeting, and the Trustees will be asked to adopt a 2020 plan and budget, set the mill levy, and appropriate sums of money for the 2020 budget in December.

C. 2020 Preliminary Annual Plan (estimated time: 20 minutes)

OVERVIEW: Jon Walker, Executive Director, will review the 2020 Preliminary Annual Plan.

D. Library Trustee Appointment

OVERVIEW: The current Library Trustee appointment process will be discussed.

E. Executive Session (estimated 30 minute)

The Board of Trustees will enter into Executive Session for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. 24- 6-402(4)(e).

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, November 21, 2019 at 5:30 p.m. at the Rawlings Library.

ESTIMATED MEETING TIME: 90 minutes