

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
September 17, 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. Special Collections Archives Progress Report (estimated time: 20 minute)

Aaron Ramirez (Librarian, Archivist) will provide an overview progress report on archives work in the Rawlings Library Special Collections Department.

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

Lori Kozel (Manager of Lamb Library and Library @ the Y) will present recommendations regarding hours of service at the Library @ the Y.

C. Staff Development Day (estimated time: 10 minutes)

Monday, October 14, is an all-day staff development program at the Rawlings Library. Trustees have the opportunity beginning at 8am for scripted staff recognition presentations.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, September 26, 2019 at 5:30 p.m. at the Greenhorn Valley Library.

ESTIMATED MEETING TIME: 50 minutes