

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
September 18, 2012, 3:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

Sherrri Baca	Marlene Bregar	Rhonda Gonzales
Philip Mancha	Roy Miltner	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Library Committees Policy

OVERVIEW: A draft Library Committees policy was discussed at the August Work Session, and recommendations have been incorporated. This policy is proposed for the Employment Practices section of the PCCLD Policy Manual. .

B. Pueblo Library Foundation Board Appointment

OVERVIEW: The Board of Trustees has received nominations for the Pueblo Library Foundation Board of Directors from the Friends of the Library. The Friends have nominated Michael Voute and Mary Simmons to the Pueblo Library Foundation Board of Directors.

C. Executive Session

OVERVIEW: The Trustees will enter into Executive Session for the purpose of discussing matters that may be subject to negotiations, development of strategy for negotiations and instruction to negotiators pursuant to C.R.S. 24-6-402(4)(e).

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held at 5:30 p.m. on Thursday, September 27 at the Library @ the Y located at 3200 Spaulding (off Pueblo Boulevard). The YMCA Board Room has been reserved for this purpose.