

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, February 26, 2026
This meeting will be conducted at the
Rawlings Library, 100 E. Abriendo Ave., Pueblo CO. – Ryals Event Space

I. CALL TO ORDER AND ROLL CALL:

- Fredrick Quintana, President
- Trisha Macias, Vice President
- Iris Clark
- Jeffrey DeHerrera
- Stephanie Garcia
- Jessi Ones
- Doreen Martinez

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

Members of the Board of Trustees or the Executive Director may suggest corrections or modifications to the agenda at this time.

III. CONSENT AGENDA (estimated time: 5 minutes)

RECOMMENDED ACTION: That the Library Board of Trustees approve the consent agenda.

IV. REPORTS

A. Executive Director Report (estimated time: 5 minutes)

B. Attorney Report (estimated time: 5 minutes)

C. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the January 2026 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the January 2026 Employment Changes as contained in the Board materials.

D. Financial Report (estimated time: 10 minutes)

OVERVIEW: Bri Reyes, Chief Financial Officer, will review a report on the January 2026 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the January 2026 bills and accept the January 2026 fund statements as contained in the Board materials.

V. BOARD COMMENT (estimated time: 5 minutes)

VI. PUBLIC COMMENT (estimated time: 5 minutes)

VII. OLD BUSINESS (estimated time: 0 minutes)

VIII. NEW BUSINESS

A. Announcements (estimated time: 5 minutes)

1. The time and date for the next work session of the PCCLD Board of Trustees is scheduled for 3:30pm, Tuesday, March 17, 2026 at the Lamb Library, 2525 S. Pueblo Blvd.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, March 26, 2026 at the Rawlings Library 100 E. Abriendo Avenue.

B. Discussion/Action Items

1. **Property Tax Revenue – Gather data and poll voters (estimated time: 20 minutes)**
OVERVIEW: A report was provided to the trustees at their February work session regarding the opportunity to collect insights from Pueblo County residents to understand priorities and support levels.
RECOMMENDED ACTION: That the Board of Trustees provide input to library staff on a voter poll.
2. **Pueblo West Metro District Easement (estimated time: 5 minutes)**
OVERVIEW: The Board heard a report at their February work session regarding the Pueblo West Metro District Easement.
RECOMMENDED ACTION: That the Trustees approve the easement.
3. **Executive Session (estimated time: 20 minutes)**
OVERVIEW: The Board of Trustees will conduct an executive session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for a conference with PCCLD’s attorney to receive legal advice on specific legal questions regarding recent Colorado case law related to the CSU-P TIF agreement with Pueblo Urban Renewal Authority.
RECOMMENDED ACTION: It is recommended that the board take any action deemed necessary.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 30 minutes

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, February 16, 2026

This meeting will be conducted at the

Rawlings Library – Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO

1. Approval of Minutes

OVERVIEW: Minutes of the Library Board of Trustee work session held on January 13, 2026, and the Library Board of Trustee meeting held on January 22, 2026 were published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held on January 13, 2026, and January 22, 2026, respectively.

2. Library Policy Updates

OVERVIEW: A report and recommendation from the Legislative & Government Committee was provided regarding the following policy updates. The policies were published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the trustees approve the policies as presented.

- A. 01.02.02 Affirmation of Ethics Statement and American Library Association Bill of Rights for Public Library Trustees**
- B. 02.09.10 Closings and Delays**
- C. 05.03.01 Software Licensing and Management**