

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
SPECIAL BOARD MEETING AGENDA**

**Tuesday, July 16, 2024**

***This meeting will be conducted immediately following the Board Work Session  
Rawlings Library – 100 E. Abriendo Avenue – Ryals Grand Event Space***

**I. CALL TO ORDER AND ROLL CALL:**

Iris Clark	Jeffrey DeHerrera	Stephanie Garcia
Trisha Macias	Doreen Martinez	Fredrick Quintana

**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. DISCUSSION ITEMS**

- A. Facility Use Agreement – El Centro del Quinto Sol** (estimated time: 5 minutes)  
OVERVIEW: The Trustees heard a recommendation at their Work Session to approve the Facility Use Agreement for the use of the El Centro del Quinto Sol facility.  
RECOMMENDED ACTION: That the Board of Trustees approve the agreement.

**IX. ADJOURNMENT**