

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, June 26, 2025
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 May 2025 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the May 2025 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 May 2025 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the May 2025 bills and accept the May 2025 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 2:00

p.m., Tuesday, July 15, 2025 at the Greenhorn Valley Library – 4801 Cibola Drive, Colorado City. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, July 24, 2025 at the Rawlings Library 100 E. Abriendo Avenue

The Legislative and Government Committee is scheduled to meet virtually, Wednesday, July 2, 2025 from 3:30pm – 5:00pm. Those on the committee include: Stephanie Garcia, Trisha Macias, and Doreen Martinez. This meeting was rescheduled from June 4, 2025.

B. Discussion/Action Items

1. 2024 Audit & Annual Comprehensive Financial Report (ACFR) (estimated time: 10 minutes)

OVERVIEW: The Trustees reviewed the PCCLD 2024 financial audit as presented by DMC Auditing at the work session on June 17, 2025.

RECOMMENDED ACTION: That the Trustees accept the audit report and ACFR for filing as presented.

2. Intergovernmental Agreement (IGA) for operation of PCCLD (estimated time: 5 minutes)

OVERVIEW: The IGA was presented at the Trustee's June work session.

RECOMMENDED ACTION: That the Trustees accept the IGA as presented.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour

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BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, June 26, 2025

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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 May 13, 2025 and the Library Board of Trustee meeting held on May 22, 2025 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 May 13, 2025, and May 22, 2025, respectively.