

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, September 25, 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 August 2025 Employment Changes as presented by the Executive Director.

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

RECOMMENDED ACTION: That the Library Board of Trustees ratify the August 2025 bills and accept the August 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: 5 minutes)

A. IGA for 2025 November Coordinated Election (estimated time: 5 minutes)

OVERVIEW: A presentation was made to the Trustees regarding the IGA at the board's September work session.

RECOMMENDED ACTION: That the Trustees approve the IGA.

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, October 14, 2025 at the Lucero Library – 1315 E. 7th Street – Pueblo.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, October 23, 2025 at the Rawlings Library 100 E. Abriendo Avenue – Friends of the Library Meeting Room.

B. Discussion/Action Items

1. **2026-2030 Strategic Plan Update** (estimated time: 20 minutes)

OVERVIEW: An update on the new Strategic Plan will be presented.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 10 minutes

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1. Approval of Minutes

OVERVIEW: Minutes of the Library Board of Trustee work session held on August 19, 2025 and the Library Board of Trustee meeting held on August 28, 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 August 19, 2025, and August 28, 2025, respectively.