

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING - AGENDA
2:00pm, Tuesday, September 16, 2025
*This meeting will be conducted at the
Barkman Library – 1300 Jerry Murphy Road – Pueblo, CO***

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. DISCUSSION/ACTION ITEM

1. **Executive Session – Legal Advice on Specific Legal Questions Regarding Rawlings Library Parking Lot Drainage Matter** (estimated time: 60 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 the District's attorneys to receive legal advice on specific legal questions on the Rawlings Library Parking Lot drainage matter.

RECOMMENDED ACTION: It is recommended that the board take any action deemed necessary.

IV. ADJOURNMENT