

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, November 20, 2025
This meeting will be conducted at the
Rawlings Library, 100 E. Abriendo Ave., Pueblo CO. – Ryals Event Space

I. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2026
(estimated 15 minutes)

A report on the proposed budget for fiscal year 2026 will be presented. This is an opportunity for citizen comment on the budget proposal which has been made available for public inspection.

II. CALL TO ORDER AND ROLL CALL:

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

III. 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.

IV. CONSENT AGENDA (estimated time: 5 minutes)
RECOMMENDED ACTION: That the Library Board of Trustees approve the consent agenda.

V. 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 October 2025 Employment Changes as presented by the Executive Director.
RECOMMENDED ACTION: That the Library Board of Trustees ratify the October 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 October 2025 bills and fund statements.
RECOMMENDED ACTION: That the Library Board of Trustees ratify the October 2025 bills and accept the October 2025 fund statements as contained in the Board materials.

VI. BOARD COMMENT (estimated time: 5 minutes)

VII. PUBLIC COMMENT (estimated time: 5 minutes)

VIII. OLD BUSINESS (estimated time: 0 minutes)

IX. 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, December 9, 2025 at the Rawlings Library, 100 E. Abriendo Avenue.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, December 11, 2025 at the Rawlings Library 100 E. Abriendo Avenue.

Please note that these meetings take place within the same week.

B. Discussion/Action Items

1. **Inter-Governmental Agreement for Library Trustee Board Appointment - Amendment (estimated time: 5 minutes)**

OVERVIEW: An amendment to the Library Trustee Board Appointment IGA was presented at the board's November work session.

RECOMMENDED ACTION: That the Board of Trustees accept the amended document as presented.

2. **2025 Audit Engagement (estimated time: 5 minutes)**

OVERVIEW: The 2025 audit engagement letters for the library district and the library foundation were presented to the trustees.

RECOMMENDED ACTION: That the Trustees accept the engagement letters for the library district and the library foundation as presented

3. **Pueblo Library Foundation Board of Directors board appointment (estimated time: 5 minutes)**

OVERVIEW: The board heard a recommendation at their November work session to appoint Nathan Cape to the Pueblo Library Foundation Board of Directors.

RECOMMENDED ACTION: That the Trustees appoint Nathan Cape to the Library Foundation Board for a three-year term.

X. ADJOURNMENT

Estimated total meeting time: 1 hour and 15 minutes

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BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, November 20, 2025

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 and special meeting held on October 14, 2025, and the Library Board of Trustee meeting held on October 23, 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 October 14, 2025, and October 23, 2025, respectively.