

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
WORK SESSION AGENDA**

2:00pm, Wednesday, November 12, 2025

***This meeting will be conducted at the
Rawlings Library – 100 E. Abriendo Ave. – Ryals Room***

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. REPORTS

A. Executive Director Report (total estimated total time: 15 minutes)

1. Future Ready Together PCCLD Strategic Plan 2026-2030 Update

(estimated time: 15 minutes)

OVERVIEW: An update on final formatting of the strategic plan will be provided.

B. Friends of the Library Report (estimated time: 5 minutes)

C. Quarterly Foundation Report

The next report will be provided at the December trustee work session.

IV. DISCUSSION ITEMS

1. Pueblo West Library Roofing Update (estimated time: 10 minutes)

OVERVIEW: A report will be presented regarding this improvement.

2. Inter-Governmental Agreement for Library Trustee Board Appointment (estimate time: 10 minutes)

OVERVIEW: A document amendment will be provided to fix a scrivener's error.

3. 2025 Audit Engagement (estimate time: 10 minutes)

OVERVIEW: Bri Reyes, Chief Financial Officer, will present on the 2025 Audit.

4. 2026 Preliminary Budget Update (estimated time: 20 minutes)

OVERVIEW: Bri Reyes, Chief Financial Officer, will provide an update on the preliminary 2026 PCCLD Annual Budget. A public hearing on the proposed budget will be held at the November Regular Trustees' meeting. The Trustees will be asked to adopt the 2026 budget, set the mill levy, and appropriate sums of money for the 2026 budget in December

- 5. Pueblo Library Foundation Board of Directors** (estimated time: 5 minutes)
OVERVIEW: Nick Potter, Executive Director of the Pueblo Foundation & Strategic Initiatives will report on filling a vacancy on the Pueblo Library Foundation Board of Directors.

V. ADJOURNMENT - Estimated total meeting time: 1 hour and 15 minutes

NOTE: The next regular meeting of the Pueblo City-County Library District Board of Trustees is scheduled to take place beginning at 5:30pm, Thursday, November 20, 2025 at the Rawlings Library – Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO.