

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, January 22, 2026
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. Annual Meeting of PCCLD Board of Trustees (estimated time: 15 minutes)

OVERVIEW: The Board Trustees will hold its annual meeting today, January 22, 2026, with the following items slated for action:

A. Election of Officers

The Bylaws provide “The annual meeting shall be held at the time of the regular meeting in January. Officers shall be elected at the annual meeting.” The officers to be elected are President and Vice President. The Trustees reviewed this matter at their work session held on January 13, 2026

B. Selection of the 2026 Board Meeting Dates, Times, and Locations

The Bylaws provide that “The date, hour, and location of the meetings shall be set by the Board at its annual meeting.” A recommended calendar of meetings is included in the Board packet.

C. Posting 2026 Board Meetings Notices

The Board of Trustees will take action at its annual meeting to designate the location of the official posting of notice of the PCCLD Board of Trustees’ meetings. The current practice is to designate the community bulletin board at the Rawlings Library at 100 E. Abriendo Avenue, Pueblo, Colorado, and the PCCLD website at www.pueblolibrary.org as the two public places for posting of public notice of meetings for the PCCLD Board of Trustees, and that all regular and special meeting notices will be posted at least 24 hours prior to scheduled meetings and designate the Executive Director as the Board’s representative to answer all questions about all postings.

D. Affirmation of Ethics Statement and American Library Association Library Bill of Rights

By policy, individual members of the Board of Trustees shall annually sign the Ethics Statement and American Library Association Library Bill of Rights adopted by the Board of Trustees. A copy of the statement and bill of rights will be provided for individual review and signature. Signed copies are to be returned to the Secretary to the Trustees.

E. Board Committees

The Board annually reviews committee appointments at the annual meeting. Recent committees include Legislative and Government, Audit, Board Development, and Executive Director Evaluation.

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 December 2025 Employment Changes as presented by the Executive Director.

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

RECOMMENDED ACTION: That the Library Board of Trustees ratify the December 2025 bills and accept the December 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., Thursday, February 19, 2026 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, February 26, 2026 at the Rawlings Library 100 E. Abriendo Avenue.

2. All libraries will be closed all day on Monday, February 16, 2026, for the President's Day holiday. Library employees will participate in staff development on this date.

B. Discussion/Action Items

1. 2026 Property Disposal Request (estimated time: 5 minutes)

OVERVIEW: The Trustees reviewed recommendations for disposal of surplus property at their January work session.

RECOMMENDED ACTION: That the Board of Trustees act on the disposal of surplus property request as presented.

2. Pueblo Library Foundation Board of Directors (estimated time: 5 minutes)

OVERVIEW: The board heard a recommendation at their January work session to reappoint Alexandra Romero, Elizabeth Gallegos, and Joe Arrigo to the Pueblo Library Foundation Board of Directors.

RECOMMENDED ACTION: That the Trustees reappoint these individuals to the Library Foundation Board for another three-year term.

3. Executive Session (estimated time: 15 minutes)

OVERVIEW: The Trustees will conduct an executive session pursuant to section 24-6-402(4)(e) and (4)(f), Colorado Revised Statutes, for purposes of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators and personnel matters regarding amendments to the executive director's employment agreement.

RECOMMENDED ACTION: The Trustees will return to open session to take any action deemed appropriate and/or necessary with regard to this matter.

X. ADJOURNMENT

Estimated total meeting time: 1 hour and 25 minutes

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, January 22, 2026

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 special meeting held on December 2, 2025, work session held on December 9, 2025 and the Library Board of Trustee meeting held on December 11, 2025 were published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of the Board of Trustee meetings held on December 2nd, 9th and 11th 2025.