

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
WORK SESSION AGENDA**
2:00pm, Tuesday, January 13, 2026
*This meeting will be conducted at the
Rawlings Library, 100 E. Abriendo Ave., 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. REPORTS

A. Executive Director Report (total estimated total time: 30 minutes)

1. Staff Report (estimated time: 15 minutes)

OVERVIEW: Bri Reyes, Chief Financial Officer, will provide a report on the 2026 Budget & Annual Plan.

1. Staff Report (estimated time: 15 minutes)

OVERVIEW: Jill Kleven, Director of Technical Services, will provide a report on digital library materials and services.

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

C. Quarterly Foundation Report

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

IV. DISCUSSION ITEMS

1. Pueblo Urban Renewal Presentation (estimated time: 20 minutes)

OVERVIEW: Cherish Deeg, Interim Executive Director, will present on the CSU-Pueblo Project.

2. Annual Meeting of PCCLD Board of Trustees (estimated time: 15 minutes)

OVERVIEW: The Board Trustees will hold its annual meeting on 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.

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.

3. Board Assessment (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees’ annual self-assessment will be discussed.

4. 2026 Property Disposal Request (estimated time: 10 minutes)

OVERVIEW: The Board of Trustees annually make a broad determination to donate or discard weeded collection materials, which are considered to be fixed assets in aggregate, as well as dispose of miscellaneous surplus furniture and equipment. The Board of Trustees will discuss the recommended 2026 Disposal of Property Request. It is recommended that the Trustees approve the 2026 Disposal of Property Request presented for the disposal of discarded collection materials as designated.

5. Property Tax Revenue (estimated time: 15 minutes)

OVERVIEW: Information on this topic will be provided.

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

OVERVIEW: Nick Potter, Executive Director of the Pueblo Library Foundation & Strategic Initiatives will report on renewing board member terms for the Pueblo Library Foundation Board of Directors.

V. ADJOURNMENT

Estimated total meeting time: Estimated time 1 hour and 45 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, January 22, 2026 at the Rawlings Library Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO.