

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**  
**BOARD MEETING AGENDA**  
**5:30pm, Thursday, March 26, 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. 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. CONSENT AGENDA** (estimated time: 5 minutes)

RECOMMENDED ACTION: That the Library Board of Trustees approve the consent agenda.

**IV. REPORTS**

**A. Executive Director Report** (estimated time: 20 minutes)

**1. 2025 Key Results Data Review**

OVERVIEW: A report regarding last year's key results measures will be provided.

**B. Attorney Report** (estimated time: 5 minutes)

**C. Employment Changes** (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the February 2026 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the February 2026 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 February 2026 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the February 2026 bills and accept the February 2026 fund statements as contained in the Board materials.

**V. BOARD COMMENT** (estimated time: 5 minutes)

**VI. PUBLIC COMMENT** (estimated time: 5 minutes)

**VII. OLD BUSINESS** (estimated time: 0 minutes)

## VIII. 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 3:30pm, Tuesday, April 14, 2026 at the Library @ The YMCA, 3200 E. Spaulding Avenue.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, April 23, 2026 at the Rawlings Library 100 E. Abriendo Avenue.

### B. Discussion/Action Items

#### 1. Janitorial Contract (estimated time: 5 minutes)

OVERVIEW: A report and recommendation were provided to the Board at their March work session regarding this services contract procurement.

RECOMMENDED ACTION: That the Library Board of Trustees award the janitorial contract.

#### 2. E-rate Contracts for Category 1 and 2 for 2026-2027 E-rate Year (estimated time: 5 minutes)

OVERVIEW: The Board received a report at their March work session regarding the procurement process and recommendation for internet services and a firewall license.

RECOMMENDED ACTION: That the Library Board of Trustees approve the recommended contracts.

#### 3. EV Trail LLC Contract (estimated time: 15 minutes)

OVERVIEW: The Board received an update on the electric vehicle charging station at their March work session.

RECOMMENDED ACTION: It is recommended that the Library Board of Trustees approve the contract with EV Trail LLC.

#### 4. Agreements—Intergovernmental Agreement Primary and General Coordinated Elections and Facility Use Agreement 24-Hour Outdoor Ballot Drop Boxes (estimated time: 10 minutes)

OVERVIEW: The Board received an update on the coordination with the Pueblo County Clerk & Recorder regarding the use of public library locations as polling places and ballot drop box locations.

RECOMMENDED ACTION: It is recommended that the Library Board of Trustees approve both agreements.

## IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 35 minutes

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**

**BOARD MEETING CONSENT AGENDA**

**5:30pm, Thursday, March 26, 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 Trustees work session held on February 19, 2026, the Library Board of Trustees special meeting held on February 19, 2026, and the Library Board of Trustees meeting held on February 26, 2026 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 February 19, 2026, February 19, 2026, and February 26, 2026, respectively.