

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD OF TRUSTEES
MEETING AGENDA
5:30pm, Thursday, April 23, 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

1. Q1 Annual Plan – Update (estimated time: 10 minutes)

OVERVIEW: A report on first quarter goal accomplishments will be provided.

2. Pay for Performance (estimated time: 20 minutes)

OVERVIEW: A recap of the Pay for Performance program activity 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 March 2026 Employment Changes as presented by the Executive Director.

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

RECOMMENDED ACTION: That the Library Board of Trustees ratify the March 2026 bills and accept the March 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**

A. **Agreements—Intergovernmental Agreement Primary and General Coordinated Elections and Facility Use Agreement 24-Hour Outdoor Ballot Drop Boxes** estimated time: 5 minutes)

OVERVIEW: A presentation was made to the Trustees regarding an IGA for the primary and general coordinated elections and a facility use agreement for 24-hour outdoor ballot drop boxes at the board's April work session.

RECOMMENDED ACTION: That the Trustees approve the IGA and the facility use agreement.

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, May 19, 2026 at the Giodone Library, 24655 US HWY 50 East.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, May 28, 2026 at the Rawlings Library 100 E. Abriendo Avenue.

B. **Discussion/Action Items**

1. **Chromebooks with WiFi RFP (estimated time: 5 minutes)**

OVERVIEW: A report and recommendation was provided to the trustees at their April work session regarding the purchase of 100 Chromebooks at a cost of \$73,763 (\$44,999 for the hardware/devices and \$28,764 over three years for connectivity services).

RECOMMENDED ACTION: That the Board of Trustees approve the purchase at a total cost not to exceed \$73,763.

IX. **ADJOURNMENT**

Estimated total meeting time: 1 hour and 15 minutes

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, April 23, 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 work session held on March 17, 2026, and the Library Board of Trustee meeting held on March 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 March 17, 2026, and March 26, 2026, respectively.

2. Library Policy Updates

OVERVIEW: A report and recommendation from the Legislative & Government Committee was provided regarding the following policy updates. The policy updates were published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the trustees approve the updated policies as presented.

- A. 02.06.01 Holidays**
- B. 03.02.04 Circulation of Materials**
- C. 03.02.05 Library Fees**
- D. 03.02.06 Collection Agency**