

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, June 25, 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: 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 May 2026 Employment Changes as presented by the Executive Director.

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

RECOMMENDED ACTION: That the Library Board of Trustees ratify the May 2025 bills and accept the May 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 3:30 p.m., Tuesday, July 14, 2026 at the Greenhorn Valley Library – 4801 Cibola Drive, Colorado City. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, July 23, 2026 at the Rawlings Library 100 E. Abriendo Avenue

B. **Discussion/Action Items**

1. **Pueblo Urban Renewal Presentation** (estimated time: 30 minutes)

OVERVIEW: Pueblo Urban Renewal will present on the Southwest Pueblo URA.

2. **2025 Audit & Annual Comprehensive Financial Report (ACFR)** (estimated time: 10 minutes)

OVERVIEW: The Trustees reviewed the PCCLD 2024 financial audit as presented by DMC Auditing at the work session on June 16, 2026

RECOMMENDED ACTION: That the Trustees accept the audit report and ACFR for filing as presented.

3. **Change Order for Elevator Modernization Project** (estimated time: 15 minutes)

OVERVIEW: A report was provided to the trustees at their June work session regarding a change order for the Rawlings Library elevator modernization project. An update will be provided.

RECOMMENDED ACTION: The trustees take any action deemed appropriate and/or necessary with regard to this matter.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour 40 minutes

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BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, June 25, 2026

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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 May 19, 2026 and the Library Board of Trustee meeting held on May 28, 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 May 19, 2026, and May 28, 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. 00.01.01 Artificial Intelligence & Machine Learning Usage Policy**
- B. 02.03.02 Business Ethics and Conduct**
- C. 02.09.06.04 AI Tools**
- D. 05.01.01 Acceptable Use of Information Technology**
- E. 05.03.01 Software Licensing and Management**
- F. 03.01.02 Internet Access and Acceptable Use**
- G. 03.06.01 Acceptable Library Use and Safety**
- H. 03.06.03 Library Rules of Conduct**