

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, July 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. Q2 Annual Plan – Update (estimated time: 10 minutes)

OVERVIEW: A report on second quarter goal accomplishments 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 June 2026 Employment Changes as presented by the Executive Director.

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

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

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, August 18, 2026 at the Pueblo West Library – 298 S. Joe Martinez Blvd. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, August 27, 2026 at the Rawlings Library 100 E. Abriendo Avenue

B. Discussion/Action Items

1. **Ryals Event Space Audio Visual Equipment RFP** (estimated time: 10 minutes)
OVERVIEW: A report and recommendation was provided to the trustees at their July work session regarding the selection of a vendor, Smart Systems, for the installation of audio-visual equipment in the Ryals Event Space at a cost of \$46,955.
RECOMMENDED ACTION: That the trustees approve the vendor selection and the installation at a cost not to exceed \$46,955.
2. **Resolution to Refer a Library Ballot Measure to Voters** (estimated time: 10 minutes)
OVERVIEW: Resolution language was presented for final discussion during the work session on July 14, 2026
RECOMMENDED ACTION: That the Board of Trustees take action to adopt the Resolution as presented entitled A Resolution Requesting the Board of County Commissioners of Pueblo County to Refer a Ballot Issue to the Registered Electors of the District Pursuant to Article X, Section 20 of the Colorado Constitution and Sections 29-1-1704(1)(b) and 24-90-112(1)(b)(III), C.R.S.
3. **Replacement Materials Fee** (estimated time: 10 minutes)
OVERVIEW: A report was provided to the trustees at their July work session regarding a proposal to waive replacement materials fees for patrons impacted by the Aspen Acres fire.
RECOMMENDED ACTION: That the trustees approve this proposal.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour 20 minutes

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BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, July 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 June 16, 2026 and the Library Board of Trustee meeting held on June 25, 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 June 16, 2026, and June 25, 2026, respectively.