

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING - AGENDA
3:30 pm, Monday, July 13, 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. Discussion/Action Items

A. Community Engagement and Education Plan (estimated time: 15 minutes)

OVERVIEW: A report will be provided.

RECOMMENDED ACTION: No board action is required.

B. Community Engagement Consultant (estimated time: 30 minutes)

OVERVIEW: A proposal will be presented to consider a contract for consulting services related to property tax cap education for the public.

RECOMMENDED ACTION: That the board approve the Executive Director entering into agreement for the services of Welchert & Company as a community engagement consultant in an amount not to exceed \$30,000.

C. Marketing for Property Tax Cap Education (estimated time: 30 minutes)

OVERVIEW: A proposal will be presented regarding marketing for property tax cap education.

RECOMMENDED ACTION: That the board approve the Executive Director entering into agreement with Effct, LLC for marketing services at a cost not to exceed \$30,000.

D. Direct Mailing Services for Community Engagement (estimated time: 15 minutes)

OVERVIEW: A procurement for these services will be discussed.

RECOMMENDED ACTION: That the board take action as needed.

IV. ADJOURNMENT – Estimated total meeting time 1 hour and 30 minutes.