

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, August 27, 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
- Doreen Martinez
- Jessi Ones

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: 25 minutes)

1. ThirdWay Space – Pueblo West Library Space Planning

OVERVIEW: David Vinjamuri, President, will present on space planning for the Pueblo West Library.

B. Attorney Report (estimated time: 5 minutes)

C. Employment Changes (estimated time: 5 minutes)

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

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

RECOMMENDED ACTION: That the Library Board of Trustees ratify the July 2026 bills and accept the July 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, September 15, 2026 at the Barkman Library – 1300 Jerry Murphy Road – Pueblo.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, September 24, 2026 at the Rawlings Library 100 E. Abriendo Avenue

B. Discussion/Action Items

1. **Resolution Asking Voters For Approval Of November 3, 2026 Ballot Question Waving State 5.25% Property Tax Revenue Limit** (estimated time: 5 minutes)
OVERVIEW: A presentation was made to the Trustees regarding a resolution to be added to the November 2026 ballot.
RECOMMENDED ACTION: That the Trustees approve the resolution.
2. **Greenhorn Valley Library Stucco Project** (estimated time: 15 minutes)
OVERVIEW: A report and recommendation will be provided.
RECOMMENDED ACTION: That the Trustees approve the contract at a cost not to exceed \$48,273.00.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 25 minutes

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BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, August 27, 2026

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1. Approval of Minutes

OVERVIEW: Minutes of the Library Board of Trustee work session held on July 14, 2026 and the Library Board of Trustee meeting held on July 23, 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 July 14, 2026, and July 23, 2026, respectively.

2. Library Policy Updates

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

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

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| A. | 03.01.05 | Americans with Disabilities Act (revised) |
| B. | 03.06.02 | Child Conduct and Safety (revised) |
| C. | 02.08.02 | Confidential Information (revised) |
| D. | 02.09.15 | Change Management (new) |