

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
WORK SESSION AGENDA
3:30 pm, Tuesday, August 18, 2026
*This meeting will be conducted at the
Pueblo West Library – 298 Joe Martinez Blvd. – Pueblo, CO***

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. REPORTS

A. Executive Director Report

1. Pueblo West Library Update (estimated time: 15 minutes)

OVERVIEW: An update will be provided.

2. Story walk Collaboration with Pueblo West Metro District Parks & Recreation

(estimated time: 10 minutes)

OVERVIEW: A report will be provided.

B. Friends of the Library Report (estimated time: 5 minutes)

C. Quarterly Foundation Report (estimated time: 10 minutes)

IV. DISCUSSION ITEMS

1. Resolution Asking Voters For Approval Of November 3, 2026 Ballot Question Waving State 5.25% Property Tax Revenue Limit (estimated time: 15 minutes)

OVERVIEW: A report will be provided.

2. Greenhorn Valley Library Stucco Project (estimated time: 15 minutes)

OVERVIEW: A report will be provided

3. Accessibility Upgrades for Pueblo West Library EV Charger Station (estimated time: 15 Minutes)

OVERVIEW: A report will be provided

4. Library Policy Updates (estimated time: 30 minutes)

OVERVIEW: A report from the Legislative & Governance Committee will be provided regarding the following items:

A. Customer Service Policies and Procedures

OVERVIEW: The listed documents reference updates to the language and provisions to library the library's scope and purpose documents and statements.

1. Access to Library Services

- a. 03.01.02.F3 Video Game Consent Form for Minors (new)
- b. 03.01.02.P2 Video Game Access and Acceptable Use (new)
- c. 03.01.05 Americans with Disabilities Act (revised)
- d. 03.01.05.P1 Assistive Technology Equipment Procedures (revised)
- e. 03.01.05.P2 Assistive Listening System Procedures – PCCD Meeting Rooms (revised)

2. Use of Materials

- a. 03.02.01.P1 Library Account Procedures (revised)

3. Access and Use of Facilities

- a. 03.05.01.G1 Meeting Room Use Guidelines (revised)
- b. 03.05.06.G1 Satellite Partnership Guidelines (revised)

4. Customer Conduct

- a. 03.06.02 Child Conduct and Safety (revised)

5. Library Programs and Public Relations

- a. 03.07.01.G1 Program Guidelines for Staff (revised)
- b. 03.07.01.G3 Hired Program Presenters and Non-Library Sponsored Programs (revised)

B. Employee Guidelines

OVERVIEW: The listed document reference updates to the language and provisions to the employee guidelines policies.

1. Standard of Performance and Conduct

- a. 02.08.02 Confidential Information (revised)

2. Work Environment

- a. 02.09.15 Change Management (new)
- b. 02.09.15.F1 Change Management Process Form (new)
- c. 02.09.15.P1 Change Management Procedure (new)

V. ADJOURNMENT - Estimated total meeting time: 1 hour and 45 minutes

NOTE: The next regular meeting of the Pueblo City-County Library District Board of Trustees is scheduled to take place beginning at 5:30pm, Thursday, August 27, 2026 at the Rawlings Library – Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO.