

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING - AGENDA
3:30 pm - Tuesday, September 15, 2026
*This meeting will be conducted at the
Barkman Library – 1300 Jerry Murphy Rd. – 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. Discussion/Action Items

B. Executive Session - (estimated time: minutes)

OVERVIEW: The Board of Trustees will conduct an executive session pursuant to section 24-6-402(4)(b) and (4)(e), Colorado Revised Statutes, for purposes of a conference with the District's legal counsel to receive legal advice on specific legal questions and developing strategy for negotiations and instructing negotiators on tax increment financing issues.

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

IV. ADJOURNMENT