PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA – AMENDED
5:30pm, Thursday, November 19, 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: 5 minutes)

B. Attorney Report (estimated time: 5 minutes)

C. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the October 2026 Employment Changes as presented by the Executive Director.
RECOMMENDED ACTION: That the Library Board of Trustees ratify the October 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 October 2026 bills and fund statements.
RECOMMENDED ACTION: That the Library Board of Trustees ratify the October 2026 bills and accept the October 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, December 8, 2026 at the Rawlings Library – 100 E. Abriendo Ave. – Ryals Event Space.

   The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, December 10, 2026 at the Rawlings Library 100 E. Abriendo Avenue – Ryals Event Space

B. Discussion/Action Items

1. **2026 Audit Engagement** (estimated time: 5 minutes)
   OVERVIEW: The 2026 audit engagement letters for the library district and the library foundation were presented to the trustees.
   RECOMMEDED ACTION: That the trustees accept the engagement letters for the library district and the library foundation as presented

2. **Union Avenue Lease** (estimated time: 5 minutes)
   OVERVIEW: A presentation was made at the trustee work session regarding the Union Avenue lease that is set to expire on December 31, 2026
   RECOMMENDED ACTION: That the Board of Trustees approve the new lease.

3. **Asset Disposal** (estimated time: 5 minutes)
   OVERVIEW: A presentation was made to the Trustees regarding the disposal of IT equipment.
   RECOMMENDED ACTION: That the Trustees approve the request.

4. **Executive Session** (estimated time: 15 minutes)
   OVERVIEW: The Board of Trustees will conduct an executive session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for purposes of a conference with the District's legal counsel to receive legal advice on specific legal questions on the status of Hamby v. Rawlin[g]s Library.
   RECOMMENDED ACTION: The Trustees will take any action deemed appropriate and/or necessary with regard to this matter.

5. **Executive Session** (estimated time: 25 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.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 40 minutes

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING CONSENT AGENDA
5:30pm, Thursday, November 19, 2026
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1. **Approval of Minutes**
   OVERVIEW: Minutes of the Library Board of Trustee work session and special meeting held on October 13, 2026 and the Library Board of Trustee meeting held on October 22, 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 October 13, 2026, and October 22, 2026, respectively.