PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING - AGENDA
Tuesday, October 13, 2026 following the Work Session
This meeting was conducted at the
Lucero Library – 1315 E. 7th Street. – Pueblo, CO

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:45pm and Mr. Quintana conducted roll call.

Board Members Present:

- Fredrick Quintana, President
- Trisha Macias, Vice President
- Iris Clark
- Stephanie Garcia
- Doreen Martinez
- Jessi Ones

Board Members Not Present:

- Jeffrey DeHerrera

Attorney Present:

- Bart Miller – Collins, Cole, Winn, & Ulmer

Staff & Guests Present:

- Sherri Baca, Executive Director
- Amy Nelson, Deputy Library Director
- Bri Reyes, Chief Financial Officer

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.

There were no corrections or modifications to the agenda.

III. Discussion/Action Items

B. Executive Session

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.

Ms. Macias made a Motion, seconded by Ms. Clark to move into executive session at 5:47pm. The motion was approved.

The board exited executive session at 6:14pm. No action was needed at this time.

IV. ADJOURNMENT

The meeting was adjourned at 6:15pm.