



811 San Juan St
Pagosa Springs, CO 81147

Barbara Brattin, Library Director

LIBRARY BOARD
Andrea Cox, President
Katie Cloudman, Vice President
David Hamilton, Treasurer
Marcie Taylor, Secretary
Sherry Spears
Gayle Dixon
Al Northup

Regular Meeting of the Library Board of Trustees
Monday, November 24, 2025

4pm

Online via Zoom

<https://us02web.zoom.us/j/83398449146>

AGENDA

- I. ROLL CALL AND DETERMINATION OF QUORUM
- II. AGENDA APPROVAL
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - a. Approval of the October 15, 2025 regular board meeting minutes
- V. REPORTS
 - a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
 - b. October 31, 2025 Financial Report (David)
 - c. Construction Report (Barb)
 - d. Director's Report (Barb)
- VI. NEW BUSINESS
 - a. Public Comment on the proposed 2026 Budget
 - b. Approval of the Proposed 2026 General Fund Budget 2nd reading.
 - c. Approval of the Proposed 2026 Capital Improvement Fund Budget 2nd reading
 - d. 2026 Holidays Closed
 - e. Approval of list of individuals authorized to sign checks
- VII. UNFINISHED BUSINESS
- VIII. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: December 10, 2025, by Zoom, <https://us02web.zoom.us/j/83398449146>

ADJOURNMENT

Library Vision: Mountains of opportunity to inspire ideas, enrich lives, and create community.

Library Mission: Your Library serves as a welcoming portal for open and equal access to information for residents and visitors of the community. Resources are provided through materials, classes, and events for achieving lifelong learning goals in culture, education, and leisure.



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