Ruby M. Sisson Memorial Library
Upper San Juan Library District

Library Board:
Andrea Cox, President
Katie Cloudman, Vice President
David Hamilton, Treasurer
Marie Taylor, Secretary
Sherry Spears
Gayle Dixon
Al Northrup

811 San Juan Street, Pagosa Springs, CO 81147 • 970-264-2209 • pagosalibrary.org

Barbara Brattin, Library Director

Regular Meeting of the Library Board of Trustees
November 18, 2026
4 pm
811 San Juan St, Pagosa Springs, CO

Online access 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 September 16, 2026 regular board meeting minutes
   b. Approval of the October 14, 2026 regular board meeting minutes
V. REPORTS
   a. October 31, 2026 Financial Report (David)
   b. Director's Report
VI. OLD BUSINESS
   a. Appointment of Kristie Arnold to an unfinished term on the Library Board of Directors expiring December 31, 2028
VII. NEW BUSINESS
   a. Appointment of Michael Ryan to the Library Board of Directors with a term expiring December 31, 2029
   b. Public Hearing on the 2027 USJLD Budget
   c. 2027 Holiday Closing Schedule
VIII. UNFINISHED BUSINESS
IX. LOOKING FORWARD

GOOD OF THE ORDER:

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.

NEXT MEETING: December 9, 2026 hybrid online and in person

ADJOURNMENT