



Ruby M. Sisson Memorial Library

Upper San Juan Library District

LIBRARY BOARD

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

811 San Juan St
Pagosa Springs, CO 81147

Barbara Brattin, Library Director

Regular Meeting of the Library Board of Trustees

Wednesday, April 15, 2026

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 March 18, 2026 regular board meeting minutes
- V. REPORTS
 - a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
 - b. March 31, 2026 Financial Report (David)
 - c. Director's Report
 - d. Construction Report
 - e. Task Force recommendation on possible mill levy ballot item.
- VI. NEW BUSINESS
 - a. November ballot initiative
 - b. Public Comment Policy 1st reading (new policy)
- VII. UNFINISHED BUSINESS
- VIII. LOOKING FORWARD

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.

GOOD OF THE ORDER:

NEXT MEETING: May 20, 2026, by Zoom, <https://us02web.zoom.us/j/83398449146>

ADJOURNMENT