



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
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Barbara Brattin, Library Director

Regular Meeting of the Library Board of Trustees
July 15, 2026
4 pm
811 San Juan St, Pagosa Springs, CO

AGENDA

- I. ROLL CALL AND DETERMINATION OF QUORUM
- II. AGENDA APPROVAL
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - a. Approval of the June 17, 2026 regular board meeting minutes
- V. REPORTS
 - a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
 - b. June 30, 2026 Financial Report (David)
 - c. Director's Report
 - d. Construction Report
- VI. NEW BUSINESS
 - a. 2025 Audit report (Crimson Singleton, Squire)
- VII. UNFINISHED BUSINESS
- VIII. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: August 19, 2026, hybrid, in person

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.