



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, May 20, 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 April 15, 2026 regular board meeting minutes
- V. REPORTS
 - a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
 - b. April 30, 2026 Financial Report (David)
 - c. Director's Report
 - d. Construction Report
- VI. NEW BUSINESS
 - a. Joseph McLiney Certificate of Participation advisory services presentation
 - b. Hilltop Securities Certificate of Participation advisory services presentation
 - c. Certificate of Participation Advisory Agreement
- VII. UNFINISHED BUSINESS
 - a. Public Comment Policy 2nd reading
- VIII. LOOKING FORWARD
 - a. Return to in-person board meetings
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: June 17, 2026, by Zoom, <https://us02web.zoom.us/j/83398449146>

ADJOURNMENT