



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

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Barbara Brattin, Library Director

Regular Meeting of the Library Board of Trustees

August 19, 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 July 15, 2026 regular board meeting minutes
 - b. Approval of the July 22, 2026 special meeting minutes
- V. REPORTS
 - a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
 - b. July 31, 2026 Financial Report (David)
 - c. Director's Report
 - d. Construction Report
 - e. 2026 Summer Reading Program results (Taylor Worsham)
- VI. NEW BUSINESS
 - a. Discontinuing the GED program
- VII. UNFINISHED BUSINESS
 - a. Certificate of Participation agreement finalization
- VIII. 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: September 16, 2026 hybrid online and in person

ADJOURNMENT