



Ruby M. Sisson Memorial Library

Upper San Juan Library District

LIBRARY BOARD

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811 San Juan St
Pagosa Springs, CO 81147

Barbara Brattin, Library Director

Special Meeting of the Library Board of Trustees

Wednesday, May 27, 2026

4pm

Online via Zoom

<https://us02web.zoom.us/j/8339849146?omn=82031540498>

AGENDA

- I. ROLL CALL AND DETERMINATION OF QUORUM
- II. AGENDA APPROVAL
- III. PUBLIC COMMENTS
- IV. REPORTS
 - a. Reference checks on COP vendors (Gayle Dixon)
 - b. Fee and payment comparison sheets from COP vendors
 - c. Examples of COP resolutions
- V. NEW BUSINESS
 - a. Contract for Certificate of Participation Advisory Services
- VI. UNFINISHED BUSINESS

NEXT MEETING: June 17, 2026, by Zoom, <https://us02web.zoom.us/j/83398449146>

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.