



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, June 17, 2026

4pm

In person

811 San Juan St, Pagosa Springs, Colorado 81147

AGENDA

- I. ROLL CALL AND DETERMINATION OF QUORUM
- II. AGENDA APPROVAL
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - a. Approval of the May 20, 2026 regular board meeting minutes
 - b. Approval of the May 27, 2026 special board meeting minutes
- V. REPORTS
 - a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
 - b. May 31, 2026 Financial Report (David)
 - c. Director's Report
 - d. Construction Report
- VI. NEW BUSINESS
 - a. Archuleta Early Childcare Strategic Investment Plan (Laura Mijares)
 - b. Reschedule October board meeting to October 14th to comply with DOLA budget calendar
- VII. UNFINISHED BUSINESS
 - a. Consideration of a Certificate of Participation
- 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: July 15, 2026 4pm

ADJOURNMENT