



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
September 16, 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 August 19, 2026 regular board meeting minutes
- V. REPORTS
 - a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
 - b. August 31, 2026 Financial Report (David)
 - c. Director's Report
 - d. Construction Report
- VI. NEW BUSINESS
 - a. 2027 Budget first draft
- VII. UNFINISHED BUSINESS
 - a. Adult Education (formerly the ESL and GED Programs) Transition Plan (Nicole Holt)
- VIII. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: October 14, 2026 hybrid online and in person

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.

ADJOURNMENT