



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

811 San Juan Street, Pagosa Springs, CO 81147 • 970-264-2209 • pagosalibrary.org

Barbara Brattin, Library Director

Special Meeting of the Library Board of Trustees
July 22, 2026
10 am
811 San Juan St, Pagosa Springs, CO

AGENDA

- I. ROLL CALL AND DETERMINATION OF QUORUM
- II. AGENDA APPROVAL
- III. PUBLIC COMMENTS
- IV. NEW BUSINESS
 - a. Resolution 2026-1 authorizing the execution and delivery of a Site Lease, a Lease Purchase Agreement, and related documents of the district, approving the forms of related documents, and providing for other matters relating thereto.

GOOD OF THE ORDER:

NEXT MEETING: August 19, 2026, hybrid, in person

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.