LIBRARY BOARD
Andrea Cox, President
Katie Cloudman, Vice President
David Hamilton, Treasurer
Marcie Taylor, Secretary
Sherry Spears
Gayle Dixon
Al Northup

Ruby M. Sisson Memorial Library
Upper San Juan Library District

811 San Juan St
Pagosa Springs, CO 81147

Barbara Brattin, Library Director

Regular Meeting of the Library Board of Trustees
Wednesday, February 18, 2026

4pm

Online via Zoom

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 January 21, 2026 regular board meeting minutes

V. REPORTS
  a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
  b. January 31, 2025 Financial Report (David)
  c. Director's Report
  d. Construction Report

VI. NEW BUSINESS
  a. Board committee to formulate construction financing plan

VII. UNFINISHED BUSINESS

VIII. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: February 18, 2025, by Zoom, https://us02web.zoom.us/j/83398449146

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.