Ruby M. Sisson MEMORIAL LIBRARY
UPPER SAN JUAN LIBRARY DISTRICT
811 San Juan St
Pagosa Springs, CO 81147

Barbara Brattin, Library Director

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

Regular Meeting of the Library Board of Trustees

Wednesday, January 21, 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 December 10, 2025 regular board meeting minutes
   b. 2026 Library Board Meeting Schedule and Posting Notice

V. REPORTS
   a. Foundation/ Development Report (Katie Dobbins, Foundation Director)
   b. December 31, 2025 Financial Report (David)
   c. 2025 Year in Review/ 2026 Goals

VI. NEW BUSINESS
   a. Election of 2026 Board Officers
   b. Conflict of Interest Form 2026
   c. Assignment of Library Director as Budget Officer
   d. Approval to close Thursday, February 6, 2026 for all-staff training

VII. UNFINISHED BUSINESS
VIII. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: February 18, 2025, 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.