



Regular Meeting Agenda

March 17, 2026 at 3:00 pm
Saguache Library and via [Zoom](#)

- **Call to Order of Regular Monthly Meeting (Kathy Hill)**
- **Approval of Agenda (Kathy Hill)**
- **Assignments and Commitments Review**
- **Approval of Minutes from February 17, 2026 Regular Meeting**
- **Public Input**
- **Committee Reports**
 - Financial Reports - Lisa Dupont
 - Approve Check Register
 - Administrative Co-Director's Report - Amy Garoutte
 - SPL Branch Report - Matt Pettigrew
 - Director's Report - Uma Jolicoeur
- **Other Business**
 - Strategic Planning Committee Update - Kathy Hill
 - Parking Lot Bid Discussion and Approval - Amy Garoutte
 - Meet and Greet for Town of Saguache and County Commissioners - Amy Garoutte
 - Resolution 2026-1 ORGANIZATION RESOLUTION AND AGREEMENT FOR CREDIT CARD PROGRAM
 - Resolution 2026-2 Update bank signers at BLUE, ColoTrust, and Collegiate Peaks
 - Resolution 2026-3 Audit Exemption Approval
 - All Trustees present must sign Audit Exemption and Resolution
 - Potential Executive Session to Discuss Demand Letter and Receive Legal Advice, Pursuant to C.R.S. § 24-6-402(4)(b).
- **Other Discussion (All)**
- **Next Meeting Date & Time & Agenda items**
 - Regular Meeting - April 21, 2026 Baca Grande Library
- **Public Input**
- **Adjourn (Kathy Hill)**