

Pueblo Library Foundation

Meeting: 11:30 a.m., July 11, 2012
Executive Conference Room, Rawlings Library

AGENDA

- A. **Call to Order**
- B. **Roll Call**
- C. **Corrections/Modifications to Agenda for July 11, 2012 Meeting**
- D. **Approval of Minutes of April 11, 2012 Meeting**
- E. **Finance Report – Michael Voute**
 - D&O Coverage
 - Finance Policy
- F. **Introduction of Foundation Officer – Amber Pepin**
- G. **Board Vacancies – Jim Stuart**
- H. **Fundraising strategy – Midori Clark**
- I. **Update on website and other PR matters – Midori Clark**
- J. **501(c)(3) application update – Nick Gradisar**
- K. **Enterprise Zone – Jon Walker**