



**Board of Directors Meeting**  
**Meeting: 11:30 a.m., October 3, 2012**  
**Executive Conference Room, 3<sup>rd</sup> Floor**  
**Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004**

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## **A G E N D A**

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**Anticipated Attendees** – Jim Stuart, President; Anthony Nunez, Vice-President; Joyce Vigil, Secretary; Michael Voute, Treasurer; Dr. Gary Parks; Dr. R.J. Black Schultz (Priscilla Lucero is excused.)

**Staff Members** – Chris Brogan, Midori Clark, Amber Pepin

- A. Welcome and Call to Order..... Jim Stuart
- B. Roll Call and Verification of Quorum .....Amber Pepin
- C. Modifications to Agenda for October 3, 2012 Meeting ..... All
- D. Approval of Minutes of July 11, 2012 Meeting ..... All
- E. Treasurer’s Report.....Michael Voute
  - Financial report – Chris Brogan
  - Investment Policy
  - 2013 Budget
- F. Board Vacancies..... Jim Stuart
- G. Capital Campaign Fundraising.....Amber Pepin
  - Grants update
  - Booklovers Blacktie Ball – underwriting opportunities and silent auction items
- H. Marketing update ..... Midori Clark
  - New website, business cards, name tags, handouts
- I. New libraries update.....Jon Walker
- J. 2013 Board Meeting Schedule..... Jim Stuart

Adjourn by 1 p.m.

**Next Meeting: Wednesday, April 3, 2013**

Future Meetings: July 3, 2013

October 2, 2013

January 8, 2014