



Board of Directors Meeting
Meeting: 11:30 a.m., January 9, 2013
Bret Kelly A Conference Room, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

AGENDA

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

Staff Members – Chris Brogan, Midori Clark, Amber Pepin

- A. Welcome and Call to Order..... Jim Stuart
B. Roll Call and Verification of QuorumAmber Pepin
C. Modifications to Agenda for Jan. 9, 2013 Meeting All
D. Approval of Minutes of Oct. 3, 2012 Meeting All
E. Treasurer’s Report.....Michael Voute
• 2013 Budget
F. Board Vacancies..... Jim Stuart
G. Capital Campaign Midori Clark
• Theme
• Timeline
• Brochure
• Raising More Money fundraising model overview and video
H. Capital Campaign Fundraising.....Amber Pepin
• Grants update
• Booklovers Blacktie Ball results
I. New libraries update.....Jon Walker

Adjourn by 1 p.m.

Next Meeting: Wednesday, April 3, 2013