



**Board of Directors Meeting**  
**Meeting: 11:30 a.m., March 6, 2013**  
**Bret Kelly A Conference Room, 1<sup>st</sup> Floor**  
**Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004**

---

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

---

**Anticipated Attendees** – Jim Stuart, President; Michael Voute, Treasurer; Priscilla Lucero; Dr. R.J. Black Schultz, Mary Simmons

**Excused** – Dr. Gary Parks, Joyce A. Vigil, Anthony Nunez

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

**Guests** – Jim Bershof, Ken West

- A. Welcome and Call to Order..... Jim Stuart
- B. Roll Call and Verification of Quorum.....Amber Pepin
- C. Modifications to Agenda for Mar. 6, 2013 Meeting..... All
- D. Approval of Minutes of Jan. 9, 2013 Meeting..... All
- E. Treasurer’s Report.....Michael Voute
- F. Capital Campaign ..... Midori Clark
  - Timeline update
  - Public meetings – March 19 & 20, 2013 (times and locations TBA)
  - Libraries for Life events – Board assistance needed
    - April 2, noon – Pueblo (Rawlings Library, Ryals Room)
    - April 13, 9 a.m. – Colorado City (Craver Middle School)
    - June 11, noon – East Side (TBA)
    - Aug. 6, noon – St. Charles Mesa (TBA)
- G. Grants/Fundraising .....Amber Pepin
  - Grants update
  - Employee Campaign/Boards Campaign
  - Art Soirée – June 7, 2013
- H. New libraries update .....Jim Bershof and Ken West

Adjourn by 1 p.m.

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

Upcoming Meetings: July 3, 2013

October 2, 2013

January 8, 2014