



Board of Directors Meeting
Meeting: 11:30 a.m., July 9, 2014
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

AGENDA

Anticipated Attendees –Julie Rodriguez, President; Michael Voute, Treasurer; Joyce Vigil, Secretary, Carol King; Priscilla Lucero, Anthony Nunez; Dr. R.J. Black Schultz; and Jim Stuart.

Excused – Gary Parks, Vice president, Jon Walker

Staff Members – Chris Brogan, Midori Clark, Amber Pepin

Guests – Wendy Swanhorst

- A. Welcome and Call to Order.....Julie Rodriguez
B. Roll Call and Verification of Quorum .....Amber Pepin
C. Modifications to Agenda for July 9, 2014 Meeting..... All
D. Approval of Minutes of Apr. 29, 2014 Meeting ..... All
E. Treasurer’s Report.....Michael Voute
• Audit report by Wendy Swanhorst of Swanhorst & Co.
F. Director’s Report..... Midori Clark
• Next steps in fundraising 2014, upcoming events on July 29 at Greenhorn Valley, July 30 at Lucero Library and July 31 at Mesa Library
• Blacktie Ball auction items
G. New fundraiser (Philanthropy Institute) update.....Julie Rodriguez
H. New libraries progress ..... Midori Clark

Adjourn by 1 p.m.

Next Meeting: Wednesday, Oct. 8, 2014