



Board of Directors Meeting
Meeting: 11:30 a.m., Oct. 8, 2014
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

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

Excused – Julie Rodriguez, President

Staff Members – Jon Walker, 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 Oct. 8, 2014 Meeting .....All
D. Approval of Minutes of July 9, 2014 Meeting .....All
E. Treasurer’s Report ..... Michael Voute
• 2015 draft budget
• 2013 990
F. Director’s Report Midori Clark
• Capital campaign update (Amber)
o Funds raised to date.
o New libraries events (ribbon cuttings and grand openings)
• Next steps in fundraising
o Endowment 2015
o Philanthropy Institute 2015
• Blacktie Ball Oct. 25
o Volunteer sign up – author transportation, greeters, etc.
o Silent auction items.
G. Board vacancies and recognitions.....Jim Stuart
• Thank you, Priscilla!
• New prospects, Jennelle Chorak
H. 2015 board meeting dates

Adjourn by 1 p.m.
Next Meeting: Wednesday, Jan. 7, 2015

Upcoming Meetings: Jan. 7, 2015