



Board of Directors Meeting
Meeting: 11:30 a.m., Jan. 7, 2015
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees – Julie Rodriguez, President; Michael Voute, Treasurer; Lyndell Gairaud; Carol King; Anthony Nunez; Dr. R.J. Black Schultz; and Jim Stuart

Excused –

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

- A. Welcome and Call to Order Julie Rodriguez
B. Roll Call and Verification of Quorum..... Amber Pepin
C. Modifications to Agenda for Jan. 7, 2015 MeetingAll
D. Approval of Minutes of Oct. 8, 2014 Meeting.....All
E. Treasurer’s Report Michael Voute
• 2015 Budget
• Auditor’s Letter of Engagement
F. Director’s ReportMidori Clark
• Capital campaign final update (Amber)
o Funds raised to date.
• Next steps in fundraising (Midori)
o Endowment 2015
o Leadership Institute 2015
• Booklovers Blacktie Ball results
G. Board vacancies and recognitions..... Julie Rodriguez
• New prospects
• Elections
• Committee assignments (Nominating, Development, Finance & Investment)
H. Bylaw review Julie Rodriguez
I. 2015 board meeting dates
• April, July, October, January 2016

Adjourn by 1 p.m.

Next Meeting: Wednesday, Jan. 7, 2015