



Board of Directors Meeting
Meeting: 11:30 a.m., July 12, 2017
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; Carol King, Secretary; Lyndell Gairaud, Lindsay Moore, Joyce Vigil and Gala White

Excused - Jim Stuart, Vice President; Michael Voute, Treasurer; Dustin Hodge

Staff – Jon Walker, Midori Clark, Sherri Baca, Jeanette Cortez and Gloria Madrill

Guests – Michael Salardino

- A. Call to Order.....Julie Rodriguez
- B. Roll Call and Verification of QuorumGloria Madrill
- C. Modifications to Agenda for July 12, 2017 Meeting All
- D. Approval of Minutes of April 12, 2017 Meeting All
- E. Treasurer's Report..... Sherri Baca
- 2nd Quarter 2017 Raymond James Investment Statement – Michael Salardino
 - 2016 Audit Report
 - Approve 2016 990 Form for Filing
 - June 20, 2017 Financial Report
 - Ratify the renewal of the directors & officers insurance policy--renewal with Philadelphia Ins. Co. for one year, effective June 13, 2017, premium \$722
 - Board approval for adoption of Resolution and Agreement for credit card program through UMB
- F. Director's Report.....Midori Clark
- Q2 Fundraising Report
 - Leadership Institute and Le Bal de Bibliotheque Update
 - 2017 Upcoming Fundraisers-Le Bal de Bibliotheque, Heart Your Library, Blacktie Ball, End of Year Campaign and November Fundraiser
- G. AnnouncementsJulie Rodriguez
- Wednesday, July 19-Sunday, July 23- The Mystical Arts of Tibet – Live Exhibit and Lecture Enlightenment
 - Friday, July 28 at 2 p.m.-Summer Reading Sponsor Appreciation Event-Rawlings Library Ryals Room
 - Tuesday, Aug. 1-Deadline for All Pueblo Reads Sponsors and Booklovers Blacktie Ball Items for Silent Auction with recognition in resource guide and invitations
 - Wednesday, Aug 28-RSVP's due to Jane for Planning Retreat
 - Thursday, Aug 31 at 12-1 p.m.-Heart Your Library, Rawlings Library Ryals Room
- Continued on Back...

- Wednesday, Sept. 6 at 9:00 a.m.-4:30 p.m.-Planning Retreat, Union Depot
- Friday, Sept 22-Deadline for Booklovers Blacktie Ball Advance Price Reservations
- Friday, Sept. 29-Deadline for Booklovers Blacktie Ball Items for Silent Auction with recognition on the program

H. New businessJulie Rodriguez

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Adjourn by 1 p.m.

Next Meeting: Wednesday, October 11, 2017

2017 and 2018 Foundation Meetings: Oct. 11, 2017; Jan. 10, 2018