



Board of Directors Meeting
Meeting: 11:30 a.m., Apr. 12, 2017
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees –Jim Stuart, Vice President; Michael Voute, Treasurer; Lyndell Gairaud, Dustin Hodge, Lindsay Moore, Joyce Vigil and Gala White

Excused - Julie Rodriguez, President and Carol King, Secretary

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

Guests – No guests

- A. Call to Order and Welcome New Board MembersJim Stuart
- B. Roll Call and Verification of Quorum.....Gloria Madrill
- C. Modifications to Agenda for Apr. 12, 2017 MeetingAll
- D. Approval of Minutes of Jan. 11, 2017 Meeting.....All
- E. Treasurer’s Report..... Michael Voute
- Financials
- F. Director’s Report.....Midori Clark
- Q1 Fundraising Report
 - Leadership Institute Update
- Please mark your calendars for July 15 Le Bal de Bibliotheque
- G. New business.....Jim Stuart
- Updated roster
 - Invitation to Friends of the Library Annual Meeting and Luncheon honoring Mary Simmons as Friend of the Year. April 21 at 11:30 a.m., Rawlings Library, RSVP today!
- I. Old businessJim Stuart
- Committee assignments (Development, Governance, Nominating Finance and Investment)
 - Adoption of Gift Acceptance Policy

Adjourn by 1 p.m.

Next Meeting: Wednesday, July 12, 2017

2017 meetings: July 12, 2017; Oct. 11, 2017; Jan. 10, 2018