



Board of Directors Meeting
Meeting: 11:30 a.m., Jan. 13, 2016
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; Jim Stuart, Vice President; Michael Voute, Treasurer; Lyndell Gairaud; and Anthony Nunez

Excused: Carol King, Joyce Vigil (in trial, may be able to make it)

Staff – Jon Walker, Midori Clark, Sherri Baca, Jeanette Cortez

Guests – Michael Salardino

- A. Call to Order..... Julie Rodriguez
- B. Roll Call and Verification of Quorum.....Midori Clark
- C. Modifications to Agenda for Jan. 13, 2016 MeetingAll
- D. Approval of Minutes of Oct. 14, 2015 MeetingAll
- E. Treasurer’s Report..... Michael Voute
- Accounting procedures
 - Michael Salardino, investments
 - 2016 budget
- F. Director’s Report Midori Clark
- Leadership Institute
 - Together We Read/March Women’s History Month
- G. Board business Julie Rodriguez
- Elections (Julie Rodriguez, president; Jim Stuart, vice president; Michael Voute, treasurer)
 - Committee assignments (Nominating, Development, Finance & Investment)
- I. Old business Julie Rodriguez

Adjourn by 1 p.m.

Next Meeting: Wednesday, April 13, 2016

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