



Board of Directors Meeting
Meeting: 11:30 a.m., July 8, 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; Jim Stuart, Vice President; Michael Voute, Treasurer; Lyndell Gairaud; Anthony Nunez; Dr. R.J. Black Schultz; and Joyce Vigil

Excused –Carol King

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

Guests – Michael Salardino

- A. Call to Order..... Julie Rodriguez
- B. Roll Call and Verification of Quorum..... Amber Pepin
- C. Modifications to Agenda for July 8, 2015 MeetingAll
- D. Approval of Minutes of Apr. 8, 2015 MeetingAll
- E. Investment ProposalMichael Salardino
- F. Treasurer’s Report..... Michael Voute
- Audit review
- G. Director’s Report Midori Clark
- Endowment campaign/next steps in fundraising (Midori)
 - Booklovers Blacktie Ball – Oct. 24, 2015
- H. Old business..... Julie Rodriguez
- Committee assignments

Adjourn by 1 p.m.

Next Meeting: Wednesday, Oct. 14, 2015