



Board of Directors Meeting
Meeting: 11:30 a.m., July 9, 2014
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; Joyce Vigil, Secretary, Carol King; Priscilla Lucero, Anthony Nunez; Dr. R.J. Black Schultz; and Jim Stuart.

Excused – Gary Parks, Vice president, Jon Walker

Staff Members – Chris Brogan, Midori Clark, Amber Pepin

Guests – Wendy Swanhorst

- A. Welcome and Call to Order.....Julie Rodriguez
- B. Roll Call and Verification of QuorumAmber Pepin
- C. Modifications to Agenda for July 9, 2014 Meeting..... All
- D. Approval of Minutes of Apr. 29, 2014 Meeting All
- E. Treasurer's Report.....Michael Voute
- Audit report by Wendy Swanhorst of Swanhorst & Co.
- F. Director's Report..... Midori Clark
- Next steps in fundraising 2014, upcoming events on July 29 at Greenhorn Valley, July 30 at Lucero Library and July 31 at Mesa Library
 - Blacktie Ball auction items
- G. New fundraiser (Philanthropy Institute) update.....Julie Rodriguez
- H. New libraries progress Midori Clark

Adjourn by 1 p.m.

Next Meeting: Wednesday, Oct. 8, 2014