



Board of Directors Meeting
Meeting: 11:30 a.m., Apr. 29, 2014
Executive Conference Room, 3rd Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees –Julie Rodriguez, President; Gary Parks, Vice president; Michael Voute, Treasurer; Carol King; Anthony Nunez; Dr. R.J. Black Schultz; and Jim Stuart.

Excused – Joyce Vigil, Secretary and Priscilla Lucero

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

- A. Welcome and Call to Order.....Julie Rodriguez
- B. Roll Call and Verification of QuorumAmber Pepin
- C. Modifications to Agenda for Apr. 29, 2014 Meeting All
- D. Approval of Minutes of Jan. 8, 2014 Meeting..... All
- E. Treasurer's Report.....Michael Voute
 - Annual audit
- F. Director's Report.....Midori Clark
 - Summary of campaign to date (Amber & Chris)
 - Next steps in fundraising 2014/Blacktie Ball committee
- G. What's next? New idea for 2015 fundraiser.....Julie Rodriguez
- H. New libraries progress Jon Walker

Adjourn by 1 p.m.

Next Meeting: Wednesday, July 9, 2014