



Board of Directors Meeting
Meeting: 11:30 a.m., Jan. 8, 2014
Executive Conferene Room, 3rd Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees – Jim Stuart, President; Michael Voute, Treasurer; Carol King, Priscilla Lucero, Anthony Nunez, Julie Rodriguez, Dr. R.J. Black Schultz, Joyce A. Vigil

Excused – Dr. Gary Parks

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

- A. Welcome and Call to Order..... Jim Stuart
- B. Roll Call and Verification of QuorumAmber Pepin
- C. Modifications to Agenda for Jan. 8, 2014 Meeting All
- D. Approval of Minutes of Oct. 02, 2013 Meeting All
- E. Treasurer's Report.....Michael Voute
- Annual audit
- F. Election of Officers.....Jim Stuart
- G. Director's Report.....Midori Clark
- Summary of campaign to date
 - Next steps in fundraising 2014
 - Board member referrals for January individual solicitations
 - Grants updateAmber Pepin
 - What's next? 2015 and beyond
- F. New libraries progress Jon Walker

Adjourn by 1 p.m.

Next Meeting: Wednesday, April 2, 2014