



Board of Directors Meeting
Meeting: 11:30 a.m., Oct. 2, 2013
Bret Kelly A Conference Room, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees – Jim Stuart, President; Michael Voute, Treasurer; Anthony Nunez, Dr. Gary Parks, Julie Rodriguez and Joyce A. Vigil

Excused –Priscilla Lucero, Dr. R.J. Black Schultz, and Mary Simmons

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

- A. Welcome and Call to OrderJim Stuart
- B. Roll Call and Verification of Quorum..... Amber Pepin
- C. Modifications to Agenda for Oct. 2, 2013 Meeting..... All
- D. Approval of Minutes of July 3, 2013 Meeting..... All
- E. Treasurer's Report..... Michael Voute
- Disbursement of funds to PCCLD
- F. Director's Report.....Midori Clark
- Summary of campaign to date
 - Next steps in fundraising
 - Board member referrals for January individual solicitations
 - Libraries for Life reports
 - Aug. 6, noon – St. Charles Mesa (El Pueblo)
 - Aug. 9, 6 p.m. – Greenhorn Valley (Renee Montano's Home)
 - Grants update Amber Pepin
 - Booklovers Blacktie Ball..... Midori Clark/Amber Pepin
 - Volunteer roles
 - Wear nametags
- G. New libraries update Jon Walker
- Groundbreakings
- H. 2014-15 Meeting DatesJim Stuart
- I. Board members/vacancy updateJim Stuart

Adjourn by 1 p.m.

Next Meeting: Wednesday, Jan. 8 2014

Upcoming Meetings: January 8, 2014