



Board of Directors Meeting

Meeting: 11:30 a.m., Jul. 3, 2013

Bret Kelly B 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; Priscilla Lucero; Dr. Gary Parks, Julie Rodriguez, Dr. R.J. Black Schultz, Mary Simmons, Joyce A. Vigil

Excused –Priscilla Lucero and Anthony Nunez

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

- A. Welcome and Call to Order Jim Stuart
- B. Roll Call and Verification of Quorum Amber Pepin
- C. Modifications to Agenda for July 3, 2013 Meeting All
- D. Approval of Minutes of Mar. 6, 2013 Meeting All
- E. Treasurer's Report Michael Voute
- F. Capital Campaign..... Midori Clark
- Summary
 - Libraries for Life reports
 - April 2, noon – Pueblo (Rawlings Library, Ryals Room)
 - April 13, 9 a.m. – Colorado City (Craver Middle School)
 - June 11, noon – East Side (Risley Middle School)
 - Upcoming Libraries for Life events (need table captains)
 - Aug 2, 6 p.m. – Greenhorn Valley (Renee Montano's Home)
 - Aug. 6, noon – St. Charles Mesa (El Pueblo)
- G. Grants/Fundraising..... Amber Pepin
- Grants update
 - Employee Campaign/Boards Campaign
 - Art Soirée – June 14, 2013
 - Booklovers Blacktie Ball
- H. New libraries update Jon Walker
- Groundbreakings

Adjourn by 1 p.m.

Next Meeting: Wednesday, October 2, 2013

Upcoming Meetings: October 2, 2013 January 8, 2014