



Board of Directors Meeting
Meeting: 11:30 a.m., January 9, 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; Anthony Nunez, Vice-President; Joyce Vigil, Secretary; Michael Voute, Treasurer; Priscilla Lucero; Dr. Gary Parks; Dr. R.J. Black Schultz

Staff Members – Chris Brogan, Midori Clark, Amber Pepin

- A. Welcome and Call to Order..... Jim Stuart
- B. Roll Call and Verification of QuorumAmber Pepin
- C. Modifications to Agenda for Jan. 9, 2013 Meeting All
- D. Approval of Minutes of Oct. 3, 2012 Meeting All
- E. Treasurer's Report.....Michael Voute
 - 2013 Budget
- F. Board Vacancies..... Jim Stuart
- G. Capital Campaign Midori Clark
 - Theme
 - Timeline
 - Brochure
 - *Raising More Money* fundraising model overview and video
- H. Capital Campaign Fundraising.....Amber Pepin
 - Grants update
 - Booklovers Blacktie Ball results
- I. New libraries update.....Jon Walker

Adjourn by 1 p.m.

Next Meeting: Wednesday, April 3, 2013