



Board of Directors Meeting
Meeting: 11:30 a.m., October 3, 2012
Executive Conference Room, 3rd 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; Dr. Gary Parks; Dr. R.J. Black Schultz (Priscilla Lucero is excused.)

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 October 3, 2012 Meeting All
- D. Approval of Minutes of July 11, 2012 Meeting All
- E. Treasurer's Report.....Michael Voute
- Financial report – Chris Brogan
 - Investment Policy
 - 2013 Budget
- F. Board Vacancies..... Jim Stuart
- G. Capital Campaign Fundraising.....Amber Pepin
- Grants update
 - Booklovers Blacktie Ball – underwriting opportunities and silent auction items
- H. Marketing update Midori Clark
- New website, business cards, name tags, handouts
- I. New libraries update.....Jon Walker
- J. 2013 Board Meeting Schedule..... Jim Stuart

Adjourn by 1 p.m.

Next Meeting: Wednesday, April 3, 2013

Future Meetings: July 3, 2013

October 2, 2013

January 8, 2014