

Pueblo Library Foundation

Meeting: 11:30 a.m., July 11, 2012
Executive Conference Room, Rawlings Library

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Corrections/Modifications to Agenda for July 11, 2012 Meeting**
- D. Approval of Minutes of April 11, 2012 Meeting**
- E. Finance Report – Michael Voute**
 - D&O Coverage
 - Finance Policy
- F. Introduction of Foundation Officer – Amber Pepin**
- G. Board Vacancies – Jim Stuart**
- H. Fundraising strategy – Midori Clark**
- I. Update on website and other PR matters – Midori Clark**
- J. 501(c)(3) application update – Nick Gradisar**
- K. Enterprise Zone – Jon Walker**