



Board of Directors Meeting
Meeting: 11:30 a.m., Jan. 10, 2018
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees—Jim Stuart, Vice President; Michael Voute, Treasurer; Carol King, Secretary, Lyndell Gairaud, Dustin Hodge and Lindsay Moore

Excused— Julie Rodriguez, President; Gala White

Staff—Jon Walker, Midori Clark, Sherri Baca, Jeanette Cortez and Gloria Madrill

Guests—

- A. Call to Order Jim Stuart
- B. Roll Call and Verification of Quorum..... Gloria Madrill
- C. Modifications to Agenda for Jan. 10, 2018 MeetingAll
- D. Approval of Minutes of Oct. 11, 2017 MeetingAll
- E. Treasurer's Report.....Michael Voute
- 4th Quarter 2017 Raymond James Investment Statement
 - Dec. 31, 2017 Financial Report
 - 2018 Budget
 - Moving banking services to Bank of the San Juans
- F. Director's ReportMidori Clark
- Q4 Fundraising Report
 - Booklovers Blacktie Ball Results
 - Thanks for the Library Results...\$1,661
 - End of Year Campaign Results...\$1,875
 - 2017 Overall Fundraising Results...\$188,343.06
 - Leadership Institute Update
- G. Announcements..... Jim Stuart
- Friday, Feb. 20-Outstanding Women Awards nominations due
- H. New business Jim Stuart
- Board member terms update-New Prospect for Board Vacancy
 - Officer Elections
 - Committee assignments (Development, Finance and Investment, Nominating, Governance)
 - 2018 and 2019 board meeting dates (Suggested dates: April 11, July 11, October 10 and January 9)
- I. Old business.....Jim Stuart

Adjourn by 1 p.m.

Next Meeting: April 2018 – Date TBD