



Board of Directors Meeting
Meeting: 11:30 a.m., Oct. 11, 2017
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees – Julie Rodriguez, President; Jim Stuart, Vice President; Michael Voute, Treasurer; Carol King, Secretary, Dustin Hodge, Lindsay Moore, Joyce Vigil and Gala White

Excused - Lyndell Gairaud

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

Guests –

- A. Call to Order.....Julie Rodriguez
- B. Roll Call and Verification of QuorumGloria Madrill
- C. Modifications to Agenda for Oct. 11, 2017 MeetingAll
- D. Approval of Minutes of July 12, 2017 MeetingAll
- E. Treasurer's Report Michael Voute
- Approve auditors letter of engagement for 2017 audit by Swanhorst & Co
 - 3rd Quarter 2017 Raymond James Investment Statement
 - September 30, 2017 Financial Report
 - 2018 Budget
- F. Director's ReportMidori Clark
- Q3 Fundraising Report
 - Leadership Institute and Heart Your Library Reports
 - 2017 Upcoming Fundraisers- Blacktie Ball, End of Year Campaign and Thanks for the Library
- G. AnnouncementsJulie Rodriguez
- Friday, Oct. 20-Bookovers Blacktie Ball
 - Saturday, Nov. 18 at 12 p.m.-Thanks for the Library, Giodone Library
- H. New businessJulie Rodriguez
- Board member terms
- I. Old businessJulie Rodriguez
- Adjourn by 1 p.m.

Next Meeting: Wednesday, Jan. 10, 2018

2018 meetings: Jan. 10, 2018

