



Board of Directors Meeting
Meeting: 11:30 a.m., October 17, 2018
Idea Factory, 3rd Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees—Lyndell Gairaud, President; Michael Voute, Treasurer; Carol King, Secretary; Dustin Hodge, Lindsay Moore, Julie Rodriguez

Excused—Jim Stuart, Vice President; Jessi Ones and Gala White

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

- A. Call to Order.....Lyndell Gairaud
- B. Roll Call and Verification of Quorum.....Gloria Madrill
- C. Modifications to Agenda for October 17, 2018 Meeting.....All
- D. Approval of Minutes of July 11, 2018 Meeting.....All
- E. Treasurer's Report.....Michael Voute
- Approve auditors letter of engagement for 2018 audit by CliftonLarsonAllen LLP
 - Approve 2017 990 Form for Filing
 - 3rd Quarter 2018 Raymond James Investment Statement
 - September 30, 2018 Financial Report
 - 2019 Budget
- G. Director's Report Gloria Madrill
- Q3 Fundraising Report (Approval of Recommended Transfers)
 - Leadership Institute Report
 - All Pueblo Reads and Booklovers Blacktie Ball Update
 - Colorado Gives Day Update
 - Friday programming update
- H. Announcements.....Lyndell Gairaud
- Booklovers Blacktie Ball, Friday Oct. 26
 - Colorado Gives Day, Tuesday, Dec. 4
- I. New business.....Lyndell Gairaud
- Board member terms
- J. Old business.....Lyndell Gairaud
- Rawlings Redesign Update..... Jon Walker

Adjourn by 1 p.m.

Next Meeting: Wednesday, Jan. 9, 2019