



Board of Directors Meeting
Meeting: 11:30 a.m., November 10, 2021
Lucero Large Community Room
Patrick A. Lucero Library ★ 1315 E. 7th St. ★ Pueblo, Co 81001
With Virtual Teleconference Option

A G E N D A

Anticipated Attendees—Jessi Ones, President; Lyndell Gairaud, Vice President; Michael Voute, Treasurer; Andrea Aragon, Joe Arrigo, Iris Clark, Brandice Eslinger, Elizabeth Gallegos, Dustin Hodge, Bruce Johnson, Tim Krebs, and Gala White

Excused—Abbey Hartless

Staff—Jon Walker, Sherri Baca, Nick Potter, Alexandria Romero, Missy Mantelli and Gloria Madrill

Guests—

- 11:30 a.m. Call to Order.....Jessi Ones**
Roll Call and Verification of Quorum..... Gloria Madrill
Modifications to Agenda for November 10, 2021 Meeting.....All
Approval of Minutes: August 11, 2021 Meeting *Vote*.....All
- 11:40 a.m. Treasurer's Report.....Michael Voute**
- 2020 Form 990 update
 - September 30, 2021 Financial Report *Vote*
 - 3rd Quarter 2021 Raymond James Investment Report
 - 2021 Audit Engagement *Vote*
 - 2021 Form 990 Engagement *Vote*
 - 2022 Budget *Vote*
- 12:00 p.m. New business.....Jessi Ones**
- Rawlings Renovation Construction Update.....Jon Walker
 - 2021 Summer Reading \$1 Million Reading Challenge.....Jon Walker
 - Board member terms
 - 2022 and 2023 board meeting dates (Suggested dates: May 11, August 10, November 9 and February 8)
 - 2022 Chair Positions
- 12:25 p.m. Director's Report Nick Potter**
- Q3 Fundraising Report
 - Grant Report
 - Your Future Library Fundraising Update
 - Leadership Academy Update
 - Community Voices and Booklovers Brunch Wrap Up
- 12:50 p.m. Announcements.....Jessi Ones**

12:55 p.m. Old business.....Jessi Ones

Adjourn by 1 p.m.

Next Meeting: Wednesday, February 9, 2022