



Board of Directors Meeting
Meeting: 11:30 a.m., November 18, 2020
Virtual Meeting

A G E N D A

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

Excused—Abbey Hartless and Elizabeth Gallegos

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

Guests—

- 11:30 a.m. Call to Order.....Jessi Ones**
- Welcome New Board Members.....Jessi Ones**
- Roll Call and Verification of Quorum.....Gloria Madrill**
- Modifications to Agenda for November 18, 2020 Meeting.....All**
- Approval of Minutes: August 5, 2020 Meeting *Vote*.....All**
- 11:40 a.m. Treasurer’s Report.....Michael Voute**
- June 30, 2020 Financial Report *Vote*
 - 3rd Quarter 2020 Raymond James Investment Report
 - 2021 Budget
 - 2021 Audit Engagement *Vote*
- 12:05 p.m. New business.....,.....Jessi Ones**
- Update on Library’s COVID-19 response.....Jon Walker
 - Rawlings Renovation Project Update.....Jon Walker
 - Board member terms
 - 2021 and 2022 board meeting dates (Suggested dates: February 10, May 12, August 11, November 10 and February 9)
 - Update to Bylaws of Pueblo Library Foundation Section 3.4 regarding the annual meeting *Vote*
- 12:25 p.m. Director’s Report Nick Potter**
- Q3 Fundraising Report *Vote*
 - The Leadership Academy
 - Your Future Library Fundraising Plan and 2021 Fundraising Plan
 - All Pueblo Reads and Booklovers Ball
- 12:45 p.m. Announcements.....Jessi Ones**
- None
- 12:45 p.m. Old business.....Jessi Ones**
- Updated Roster with new board member contact information

Adjourn by 1 p.m.

Next Meeting: Wednesday, February 10, 2020