



Board of Directors Meeting
Meeting: 11:30 a.m., Jan. 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; Dustin Hodge, Lyndell Gairaud, Carol King and Joyce Vigil

Excused –

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

Guests – Michael Salardino

- A. Call to Order..... Julie Rodriguez
- B. Roll Call and Verification of Quorum..... Gloria Madrill
- C. Modifications to Agenda for Jan. 11, 2017 MeetingAll
- D. Approval of Minutes of Oct. 12, 2016 MeetingAll
- E. Treasurer's Report..... Michael Voute
- Michael Salardino, Investments
 - Financials
 - 2017 Budget
 - Auditor's Letter of Engagement
- F. Director's Report.....Midori Clark
- Q4 Fundraising Report
 - Booklovers Blacktie Ball Results
 - Leadership Institute
- G. Board business Julie Rodriguez
- New Prospects for Board Vacancy
 - Officer Elections
 - Committee assignments (All Pueblo Reads, Development, Governance, Nominating Finance and Investment)
 - 2017 and 2018 board meeting dates (Suggested dates: April 12, July 12, October 11 and January 10)
- I. Old business Julie Rodriguez
- Gift Acceptance Policy – Jim Stuart

Adjourn by 1 p.m.

Next Meeting: April 2017 – Date TBD