

**GRAND COUNTY LIBRARY FOUNDATION  
BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, August 5, 2008  
Granby Library  
Community Meeting Room  
*Refreshments will be provided.***

**AGENDA**

**7:00 PM**

- I. Visual/Graphic Overview of Grand County Library District and Foundation  
(for trustees who missed previous presentation)

**7:30 PM**

- II. Quarterly Meeting of the Foundation
- A Result of New Investment Strategy
  - B Result of 2nd Annual Golf Tournament/Plans for 3rd
  - C Mountain Libraries Campaign results to date
  - D Strategies to meet challenge grant deadline of September 1, 2008  
(\$260K needed to meet challenge)
    - 50 Five to ten year pledges of \$5K
    - Long shot proposals to Towns of Granby and Grand Lake
    - Other
  - E Capacity Building Grant – need volunteer grant writer
  - F Nominations for trustees from Districts 2 (Granby & Grand Lake) and  
District 3 (Hot Sulphur Springs, Parshall and Kremmling)
  - G 2009 Trustee Appointment Renewals
  - H Bios for GCLF Publicity
  - J By-Laws Enhancements and Other Publications
  - K Other Business

**8:30 PM**

- III. Adjournment

*The Board reserves the right to add items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific accommodations are needed, please contact the Director, Mary Anne Hanson-Wilcox, at 887-9411, ext. 101, fax 887-3227, or e-mail [mawilcox@gcld.org](mailto:mawilcox@gcld.org) at least 24 hours in advance of the meeting.*