

**GRAND COUNTY LIBRARY FOUNDATION  
BOARD OF TRUSTEES  
Annual Meeting  
5:00 PM, Wednesday, September 23, 2009  
Middle Park High School  
Library**

**AGENDA**

**5:00 PM**      Light dinner will be served

- I. Approval of Revised Agenda
- II. The Past Year in Review
- III. Proposed Mission Statement & By-Laws
- IV. Financial Status Review
- V. Election of officers – President, VP, Secy
- VI. Appointment/Re-appointment of Members for 2010/2011 & Committee Assignments
- VII. Proposed Next Meeting – Oct 2009
- VIII. Suggestion for new board members
- IX. Need for Part-time development/foundation coordinator

**6:30 PM**

**Grand County Library District, Community Speaker Series, in Middle Park High School Auditorium**

**A presentation by Roland McCook, Former Tribal Leader, Descendant of Chief Ouray,  
Historian and Storyteller**