

**GRAND COUNTY LIBRARY FOUNDATION
BOARD MEETING
5:00 PM, Tuesday, October 27, 2009
Administration Office**

AGENDA

5:00 PM Light dinner will be served

- I. Roll Call
- II. Further Revisions or Recommendations for Revisions to Bylaws and Mission Statement
- III. Organizational Matters
 - A. Election of Vice President and Secretary
 - B. Recommendation of Initial Board Member Terms
 - C. Setting Meeting Dates for 2010
Suggestion: Meetings be scheduled for the second Tuesday in selected months
 - D. Recommendations for Persons to Serve on the Investment Committee and Expectations of the Committee
 - E. Recommendations for Persons to Serve on the Development Committee and Expectations of the Committee
- IV. Discussion items
 - A. Cultivation of Additional Board Members – Who and how?
 - B. Building an Endowment and Seeking Supplemental Funds – How do we go about this?
 - C. Development Committee

6:30 PM

- V. Adjournment