

**GRAND COUNTY LIBRARY FOUNDATION  
BOARD MEETING  
6:00 PM, Wednesday, November 3, 2010  
Granby Library  
Community Meeting Room**

**AGENDA**

**6:00 PM** Reception

**6:30 PM** Business Meeting

- I. Roll Call
- II. Consensus Items
  - A. Approval of Agenda
  - B. Approval of August 17, 2010 Minutes
- III. Presentation on Grand County Library District History & Grand County Library Foundation
- IV. Reports
  - A. Executive Director, GCLD
  - B. President
  - C. Treasurer
  - D. Investment Committee
  - E. Development Committee
- IV. Action Items
  - A. Election of Officers
  - B. Board Member Terms
  - C. Setting of Dates for 2011 Board Meetings: January ?, 2011, May 18, 2011 & November 2, 2011
- V. Discussion Items
  - A. Committees Review
    - 1. Investment Committee
      - Gift Policy
    - 2. Development Committee
      - Direct Mail Project
      - Small Neighborhood Parties Project
  - B. Additional Board Members
  - C. Next Meeting, January ?, 2011

**8:00 PM**

VI. 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@gclfd.org](mailto:mawilcox@gclfd.org) at least 24 hours in advance of the meeting.