



**GRAND COUNTY LIBRARY FOUNDATION
BOARD MEETING
6:00 PM, Wednesday, February 9, 2011
Granby Library
Community Meeting Room**

AGENDA

6:00 PM Reception for New Board Members

6:30 PM Business Meeting

I. Roll Call

II. Consensus Items

A. Approval of Agenda

B. Approval of November 3, 2010 Minutes

III. Reports

A. Executive Director, GCLD

B. Finance Director, GCLD

C. President

D. Treasurer

E. Investment Committee

- Gift Policy
- Endowment Donor Project

F. Development Committee

- Direct Mail Project
- Small Neighborhood Parties Project

IV. Action Items

A. Election of Vice President

V. Discussion Items

A. Library Scramble, GCLF Golf Tournament

- Chairman
- Volunteers

B. 2011 GCLF Board Meetings: May 18, 2011 and November 2, 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@gclid.org at least 24 hours in advance of the meeting.