



**GRAND COUNTY LIBRARY FOUNDATION
BOARD MEETING
6:00 PM, Wednesday, May 18, 2011
Granby Library
Community Meeting Room**

AGENDA

6:00 PM Reception, light dinner

6:30 PM Business Meeting

I. Roll Call

II. Consensus Items

A. Approval of Agenda

B. Approval of February 9, 2011 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
- Grants

IV. Action Items

A.

V. Discussion Items

A. Budgeting

B. Next 2011 GCLF Board Meeting: 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 Executive 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.