



**GRAND COUNTY LIBRARY FOUNDATION
BOARD MEETING
6:00 PM, Wednesday, September 21, 2011
Grand County Library District
Administration Office**

AGENDA

Coffee and cookies will be served.

6:00 PM Business Meeting

- I. Roll Call
- II. Consensus Items
 - A. Approval of Agenda
 - B. Approval of May 18, 2011 Minutes
- III. Reports
 - A. Executive Director, GCLD
 - B. Finance Director, GCLD
 - C. President
 - D. Treasurer
 - E. Investment Committee
 - Gift Policy
 - F. Development Committee
 - Small Neighborhood Parties Project
 - Grants
 - Endowment Donor Project
- IV. Action Items
 - A.
- V. Discussion Items
 - A. 2012 Budget
 - B. Future of Endowment Campaign
 - C. 2011 GCLF Annual Board Meeting: November 2, 2011, Granby Library

7:30 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.