



Grand County Library Foundation Meeting

February 28, 2012 6PM
Grand County Library District Office
225 E. Jasper Ave., Granby CO 80446

- I. Call to Order 6 PM
- II. Roll Call
- III. Consensus Items
 - a. Approval of Agenda
 - b. Approval of Past meeting minutes
- IV. Reports
 - a. Presidents Report
 - i. GCLF Principles booklet
 - ii. Membership
 - b. Executive Director, GCLD
 - c. Treasurer, GCLD/GCLF
 - i. Funds received since last meeting
 - ii. Discussion and Recommendations
 - d. Finance Committee, GCLF
 - i. Report on forming the Finance Committee
 - ii. Discussion and Recommendations
 - e. Investment Committee, GCLF
 - i. Three Strategies of Investment for GCLD (requested at the last meeting)
 - ii. Investment Plan update
 - iii. Discussion and Recommendations
 - f. Development Committee
 - i. Community relation plan update
 - ii. Fund raising plan update
 - iii. Funding requirements
 - iv. Discussion and Recommendations
- V. Action Items/Discussion
 - a.
 - b.
 - c. ...
- vi. Adjournment 7:30 PM

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 at least 24 hours in advance of the meeting.