



**GRAND COUNTY LIBRARY FOUNDATION
SPECIAL BOARD MEETING
5:00 PM, Friday, November 19, 2010
Grand County Library District
Administration Office**

Agenda

1. **To amend** the GCLF Bylaws, Article 3, Section 3.2 to allow the appointment and reappointment of members to the GCLF Board at any regular or special meeting of the Grand County Library District Trustees.

The amended Bylaws, Article 3, Section 3.2 shall read:

Section 3.2. Appointment The members of the Foundation Board shall be appointed by the Grand County Library District Trustees (hereafter referred to as Library Trustees). Library Trustees appointed to the Board shall serve one-year renewable terms. All other members of the Board are appointed for three-year renewable terms. The terms of the non-Trustee initial members of the Board shall be staggered to create three approximately equal classes. The appointment and reappointment of members to the Board may takes place ~~annually at the October~~ at any regular or special meeting of the Library Trustees.

2. **To consider** the nomination of Mark Lund, Jane Radcliffe and Steve Radcliffe as candidates for the GCLF Board.

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.