

**GRAND COUNTY LIBRARY FOUNDATION
BOARD MEETING
6:00 PM, Wednesday, May 19, 2010
Granby Library
Community Meeting Room**

AGENDA

6:00 PM Light dinner will be available

6:30 PM Call to Order

I. Roll Call

II. Consensus Items

A. Approval of Agenda

B. Approval of Minutes

1. September 23, 2009
2. October 27, 2009

III. Reports

A. Executive Director, GCLD

B. President

C. Treasurer

D. Investment Committee

E. Development Committee

IV. Action Items

A. Approval of Proposed By-Laws

B. Authorization for Legal Counsel to take whatever action is necessary to amend the Articles of Incorporation pertaining to the number of Board Members

C. Support for the 2010 fund raising efforts recommended by the Development Committee

D. Officers and Directors Liability Insurance

V. Discussion Items

A. Cultivation of Prospective Board Members

B. Future Meetings

1. August/September ?
2. Annual Meeting – November 3
3. Other

8:00 PM

VI. Adjournment