

**GRAND COUNTY LIBRARY FOUNDATION
BOARD MEETING
4:00 PM, Tuesday, August 17, 2010
Granby Library
Community Meeting Room**

AGENDA

4:00 PM Call to Order

- I. Roll Call**
- II. Consensus Items**
 - A. Approval of Agenda**
 - B. Approval of May 19, 2010 Minutes**
- III. Reports**
 - A. Executive Director, GCLD**
 - B. President**
 - C. Treasurer**
 - D. Investment Committee**
 - E. Development Committee**
- IV. Action Items**
- V. Discussion Items**
 - A. GCLF Brochure and Webpage**
 - B. Cultivation of Prospective Board Members**
 - C. Next Meeting, November 3, 2010**

5:30 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 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.