

NOTICE



Special Board Meeting
of the
Grand County Library Foundation (GCLF)

Friday, November 19, 5:00 PM
Grand County Library District Office
225 East Jasper Avenue
Granby, CO 80446

For this purpose:

1. To amend the GCLF Bylaws, Article 3, Section 3.2 to allow the GCLF Board to recommend candidates for the GCLF Board to the Grand County Library District Board of Trustees for consideration of appointment.
2. To ask the GCLF Board to consider Mark Lund, Janice Lund 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@gcld.org at least 24 hours in advance of the meeting.