



**GRAND COUNTY LIBRARY FOUNDATION
BOARD MEETING
6:00 PM, Wednesday, November 2, 2011
Grand County Library District
Granby Library**

AGENDA

Coffee and cookies will be served.

6:00 PM Business Meeting

- I. Roll Call – Biographical Profiles
- II. Consensus Items
 - A. Approval of Agenda
 - B. Approval of September 21, 2011 Minutes
- III. Reports
 - A. Executive Director, GCLD
 - B. Finance Director, GCLD
 - C. President
 - D. Treasurer
 - E. Investment Committee
 - Gift Policy
 - F. Development Committee
 - Small Neighborhood Parties Project
 - Grants – Laura Hagar
- IV.
- V. Discussion Items
 - A. 2012 Budget
 - B. Library Scramble
 - C. Next Meeting

Action Items

- A. Approval of 2012 Budget
- B. Election of Officers

7:30 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 Executive 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.