



*Tolland Public Library Foundation, Inc.*  
**Special Meeting of the Board of Directors**  
**Agenda - February 1, 2010**

1. Call to Order- 7:00 PM

2. Attendance (✓ = present; T = present by telephone)

Phil Bognar	Barbara Butler	Linda Byam	Betty-Lou Griffin	Christine Hutton
Mary Jo Leahy	Perne Maynard	Heather Ricker-Gilbert		Eric Weiss
Committee members:	Kate Farrish			

3. Investment advisor scheduled presentations / interviews

4. Board member discussion of any items requiring action before our February 8 regular meeting