



*Tolland Public Library Foundation, Inc.*  
**Meeting of the Board of Directors – Special Meeting**  
**Minutes – August 17th, 2009**

1. Call to Order 7:45 PM
2. Attendance (✓ = present; T = present by telephone)  
Hollie Barnas                      ✓ Phil Bogнар                      Barbara Butler                      ✓ Linda Byam  
Betty-Lou Griffin                      Robert Maynard                      Heather Ricker-Gilbert                      ✓ Eric Weiss
3. This Special Meeting was called for the purpose of reviewing and revising the draft Investment Policy.
4. The draft Investment Policy pertaining to endowment funds was reviewed and revised during the work session. We will reconvene at a subsequent meeting to finalize the Investment Policy.
5. Next Special Meeting is scheduled for Wednesday, September 9<sup>th</sup> at 7:30 p.m. at the library. Agenda-Finalize Investment Policy, RFI and Spending Policy.
6. Adjournment –9:32 PM

Submitted by Linda Byam  
TPLF Secretary