



*Tolland Public Library Foundation, Inc.*  
**Meeting of the Board of Directors – Special Meeting**  
**Minutes – August 4th, 2009**

1. Call to Order 7:40 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 discussing an investment policy.
4. Investment Policy pertaining to endowment funds was discussed and drafted during the work session. We will reconvene at subsequent meeting to review and discuss the Investment Policy draft.
5. Next Special Meeting is scheduled for Monday, August 17<sup>th</sup> at 7:30 p.m. at the library. Agenda- Discuss Investment Policy draft, RFI and Spending Policy
6. Adjournment –10:20 PM

Submitted by Linda Byam  
TPLF Secretary