



## **Grand County Library Foundation Meeting**

**August 1, 2012 6PM**

### **Grand County Library District Office**

- I. Call to Order 6 PM
- II. Roll Call
- III. Consensus Items
  - a. Approval of Agenda
  - b. Approval of Past meeting minutes
- IV. Reports
  - a. Executive Director, GCLD
  - b. Treasurer, GCLD/GCLF
    - i. Measurements
    - ii. Discussion and Recommendations
  - c. Finance Committee, GCLF
    - i. Did not meet this quarter
  - d. Investment Committee, GCLF
    - i. Investment Plan update
    - ii. Discussion and Recommendations
  - e. Development Committee
    - i. Discussion and Recommendations
- V. Action Items/Discussion
  - a. Approval of Principles Document
  - b. Introduction to Strategic Plan
- VI. Adjournment 7:30 PM