



## **Grand County Library Foundation Meeting**

**November 7, 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 and Recap of 2012
  - a. Executive Director, GCLD
  - b. Treasurer
  - c. Finance Committee
  - d. Investment Committee
  - e. Development Committee
- V. Action Items/Discussion
  - a. Strategic Plan
  - b. Election of Officers
- VI. Adjournment 7:30 PM

