



Grand County Library Foundation Meeting

March 19, 2013 7 PM

Granby Library

- I. Call to Order 7 PM
- II. Roll Call
- III. Consensus Items
 - a. Approval of Agenda
 - b. Approval of Past Meeting Minutes
- IV. Reports
 - a. Executive Director, GCLD
 - b. Finance Committee
 - c. Investment Committee
 - d. Development Committee: Marketing of Planned Giving
- V. Action Items/Discussion
 - a. Approval of Investment Policy
 - b. Proposed 2013 Budget
 - c. Request for Funding of GCLD 2013 Ballot Issue Campaign
- VI. Adjournment