



Grand County Library Foundation Meeting

Tuesday, November 19, 2013

Granby Library

Community Meeting Room

7 PM

- I. Call to Order
- 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: Dave Skinner, Kim Jensen, Pat Berger, Mary Anne Wilcox
 - c. Investment Committee: Kim Jensen, Lorie Wheeler, Mark Lund, Jim Jamison
 - d. Development Committee: 2013 Mailing
- V. Action Items/Discussion
 - a. Review of 2013 Actions
 - b. Proposed 2014 Budget
 - c. Membership (12) : GCLD Trustees (7), GCLF Board Members (5):
Dave Skinner, Mark Lund, Laura Hagar, Lorie Wheeler, Jim Jamison
 - d. Amendment to Bylaws, Section 3.1 Authority
 - e. Election of Officers
 - f. Set Date for Next Meeting
- VI. Adjournment