



Grand County Library Foundation Meeting

**Tuesday, March 18, 2014
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. Financials
 - b. Investments
- V. Action Items/Discussion
 - a. Membership (12) : GCLD Trustees Kacik, Miles, Jensen, White, Smith
 - b. Appointment of New members
 - c. Set Date for Next Meeting
- VI. Adjournment