



Grand County Library Foundation Meeting

Tuesday, March 17, 2015

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. Appointment of new Board Members
 - b. Set Date for Next Meeting
- VI. Adjournment