



Grand County Library Foundation Meeting

Tuesday, June 16, 2015

Kremmling 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. Resignation from the Foundation Board - Grand County Library Foundation By-laws: Section 3.2 Appointment
 - b. Fundraising and the Foundation
 - c. Set Date for Next Meeting
- VI. Adjournment