



## **Grand County Library Foundation Meeting**

**Tuesday, September 15, 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 and revenue analysis
  - b. Investments
- V. Action Items/Discussion
  - a. Appoint the Foundation Investment Committee
  - b. Financial investment Strategy for the Foundation
  - c. Set Date for Next Meeting
- VI. Adjournment