



Grand County Library Foundation Meeting

**Tuesday, August 16, 2016
Juniper 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 [2016-04 Minutes](#)
- IV. Reports
 - a. Financials [2016-07 GCLF Financials](#)
 - b. Investments [2016-06 Edward Jones](#)
- V. Action Items/Discussion
 - a. Set Date for Next Meeting
- VI. Adjournment