



**Grand County Library Foundation
Special Meeting**

Tuesday, November 15, 2016

Granby Library

Community Meeting Room

7 PM

- I. Call to Order
- II. Roll Call
- III. Consensus Items
 - a. Approval of Agenda
- IV. Action Items/Discussion
 - a. Review of GCLF By-Laws
 - b. Review of GCLF Investment Policy
- V.
 - a. Set Date for Next Meeting
- VI. Adjournment