



**Grand County Library Foundation**

**Annual Meeting**

**Tuesday, December 13, 2016**

**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 2016-11 GCLF Minutes
- IV. Reports
  - a. Financials and revenue analysis November Financials
  - b. Investments Portfolio Analysis
- V. Action Items/Discussion
  - a. Election of officers
  - b. Set Dates for Next Meetings for Calendar Year 2017
  - c. Report from Finance Committee-Investment Policy
- VI. Adjournment