



Grand County Library Foundation

Annual Meeting

Tuesday, April 18, 2016

Granby Library

Community Meeting Room

7:30 PM

- I. Call to Order
- II. Roll Call
- III. Consensus Items
 - a. Approval of Agenda
 - b. Approval of Past Meeting Minutes 2016-12 GCLF Minutes
- IV. Reports
 - a. Financials and revenue analysis current Financials
 - b. Investments Portfolio Analysis
- V. Action Items/Discussion
 - a. Proposal for GCLF 2017
 - b. Election of officers
 - c. Report from Finance Committee-Investment Policy
- VI. Adjournment