



Grand County Library Foundation Meeting

Tuesday, July 18th, 2017

Fraser Valley Library

Community Meeting Room

8:30 PM

- I. Call to Order
- II. Roll Call
- III. Consensus Items
 - a. Approval of Agenda
 - b. Approval of Past Meeting Minutes
 - i. 2017-04 Minutes
 - ii. Supplemental 2017-04 Minutes
- IV. Reports
 - a. Financials 2017-06 Profit & Loss and Balance Sheet
 - b. Investments
- V. Action Items/Discussion
 - a. Proposed Change to By-laws
 - b. Proposal for MOU with GCLD
 - c. Acceptance of restricted donation
 - d. 2017 Budget Discussion
 - e. Request for letter of support to GCLD
 - f. Set Date for Next Meeting
- VI. Adjournment