



## **Grand County Library Foundation Meeting**

**Tuesday, October 10th, 2017**

**Granby Library**

**Community Meeting Room**

**5:30 PM**

- I. Call to Order
- II. Roll Call
- III. Consensus Items
  - a. Approval of Agenda
  - b. Approval of Past Meeting Minutes
- IV. Reports
  - a. Financials 2017-09 Profit & Loss and Balance Sheet
  - b. Investments
  - c. Community Action Group Report
  - d. GCLD report on MOU as presented to the GCLD workshop
  - e. Carol Hunter resignation from the GCLD BoT
- V. Action Items/Discussion
  - a. Discussion on CAG proposals
    - i. Foundation By-Laws and Mission Statement
    - ii. Development of MOU with GCLD
  - b. Designating a Representative to represent the Foundation at GCLD Meetings
  - b. Discussion on Conflict of Interest
  - d. Foundation budget for 2018
  - e. Acceptance of a restricted donations
- VI. Adjournment