



Grand County Library Foundation

Annual Meeting

Tuesday, December 12, 2017

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 2017-10 GCLF Minutes
- IV. Reports
 - a. Financials and revenue analysis November Financials
 - b. Investments Portfolio Analysis
- V. Action Items/Discussion
 - a. Election of officers; President, Vice President, Secretary
 - b. Set Dates for Next Meetings for Calendar Year 2018-Semi-Annually
 - c. Report from the Review & Recommendation Committee for Grand County Library Foundation in 2018 including:
 - I. Report from November 28, online Library Development Officers' Quarterly Meeting
 - II. Recommendation to create a Nominating Committee to create new board member procedures
- VI. Adjournment