



Grand County Library Foundation Meeting

Tuesday, March 20th, 2018

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
- IV. Reports
 - a. Financials 2017-12 Profit & Loss and Balance Sheet
 - b. Investments
 - c. GCLF report and discussion on changes to GCLF By-Laws
- V. Action Items
 - a. Changes to GCLF By-Laws
 - b. Foundation Representative for GCLD Meetings
 - c. Fiduciary Responsibilities ie: banking, donations, required reporting
- VI. Adjournment