



**High Plains Library District Friends & Foundation Board of Directors**

**Regular Session**

**May 6, 2024**

**District Support Services**

**2650 W 29th Street, Greeley, CO 80631**

**5:00pm**

**1. OPENING OF MEETING**

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of January 29, 2024 Minutes (Action)
- 1.4. Public Comment

**2. ITEMS FOR ACTION/INFORMATION**

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. Introduction of Friends & Foundation Associate, Lauren Vanderlinden (Information)
- 2.3. Audit Representation Letter (Information)
- 2.4. Bylaws Revisions (Action)

**3. FINANCE REPORT Natalie Wertz-Finance Manager**

**4. FOUNDATION REPORT Niamh Mercer-Foundation Director**

**5. BOARD COMMENTS**

**6. ADJOURNMENT**