



## **BOARD OF DIRECTORS**

### **FOUNDATION MEETING**

**Monday, January 23, 2017**

**3:00 pm**

**HPLD Administration and Support Services Building  
2650 W 29<sup>th</sup> Street, Greeley, CO 80631**

#### **1.0 OPENING OF MEETING**

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes

#### **2.0 FINANCIAL REPORT**

- 2.1. 2016 Wrap-up
- 2.2. Finance Committee Report and Recommendations

#### **3.0 DIRECTOR'S REPORT**

- 3.1 2016 Wrap-up
- 3.2 Grants report
- 3.3 Writer in Residence
- 3.4 Links for Literacy sponsorships

#### **4.0 ITEMS FOR INFORMATION/ACTION**

- 4.1. Board Committees/Officer Positions (action)
- 4.2. Budget Adjustments for 2017 (action)

#### **5.0 ADJOURNMENT**