



High Plains Library District Friends & Foundation Board of Directors

DRAFT: Regular Session

November 6, 2023

LINC 501 8th Ave. Greeley, CO 80631

4:00pm

1. OPENING OF MEETING

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of May 8, 2023 Minutes (Action)
- 1.4. Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. Nomination of Members (Information)
- 2.3. Board Designated Fund Report (Information)
- 2.4. Distribution of Board Designated Funds (Action)
- 2.5. 2024 Meeting Schedule (Action)
- 2.6. 2024 Budget (Action)

3. FINANCE REPORT Natalie Wertz-Finance Manager

4. FOUNDATION REPORT Niamh Mercer-Foundation Director

5. BOARD COMMENTS

6. ADJOURNMENT