High Plains Library District Friends & Foundation Board of Directors

Regular Session

November 2, 2026

District Support Services

https://meet.goto.com/842411693

1. **OPENING OF MEETING**
   - 1.1.Roll Call and Pledge of Allegiance
   - 1.2.Approval of Agenda (Action)
   - 1.3.Approval of June 22, 2026 RS Minutes (Action)
   - 1.4.Public Comment

2. **ITEMS FOR ACTION/INFORMATION**
   - 2.1.Board Icebreaker (Information)
   - 2.2.2026 Board Designated Fund Reports (Information)
   - 2.3.2027 Board Designated Fund Distribution (Action)
   - 2.4.2025 Annual Report (Action)
   - 2.5.2027 Budget (Action)
   - 2.6.2027 Meeting Schedule (Action)

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

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

5. **BOARD COMMENTS**