



DRAFT: High Plains Library District Friends & Foundation Board of Directors

Regular Session

May 5, 2025

LINC

4:00pm

1. OPENING OF MEETING

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of November 4, 2024 Minutes (Action)
- 1.4. Approval of February 3, 2025 Minutes (Action)
- 1.5 Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. 2024 HPLD Friends & Foundation Audit (Action), Natalie Wertz, Finance Manager and Alanna Moses, Anderson & Whitney
- 2.3. Nominations to Committees (Action)
- 2.4. Volunteer Background Check Policy (Information)
- 2.5. 2025 Board Notebook (Information)

3. FINANCE REPORT Natalie Wertz-Finance Manager

4. FOUNDATION REPORT Niamh Mercer-Foundation Director

5. BOARD COMMENTS

6. ADJOURNMENT