



**High Plains Library District Friends & Foundation
Board of Directors
Regular Session
August 1, 2022
District Support Services
2650 W. 29th, St., Greeley, CO 80631
4:00pm**

This meeting will also be streamed virtually via GoToMeeting:

<https://www.gotomeet.me/NiamhMercer/hpld-foundation-board-of-directors-meeting>

1. OPENING OF MEETING

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of June 2, 2022 Minutes (Action)
- 1.4. Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. Board Designated Fund Update (Information)
- 2.3. Writer in Residence Review (Information)

3. FINANCE REPORT Natalie Wertz, Finance Manager

4. FOUNDATION REPORT Niamh Mercer, Foundation Director

- 4.1. LINC Capital Campaign Update
- 4.2. Fundraising Update
- 4.3. Volunteer Update

5. BOARD COMMENTS

6. ADJOURNMENT