



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, September 15, 2014

Farr Regional Library

1936 61st Avenue, Greeley, CO 80634

Follows HPLD Regular Board Meeting

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
Foundation Meeting August 11, 2014

2.0 FINANCIAL REPORT

- 2.1 August Financials
- 2.2 2015 Budget

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. New Business
 - 3.1.1.1. Board Composition & Nominating process (action)
 - 3.1.1.2. Member job description (action)
 - 3.1.1.3. 2015 meeting decision (action)
 - 3.1.1.4. Director's 2014/2015 work plan
 - 3.1.1.5. Gift Acceptance Policy (action)
- 3.2. Staff Liaison report

4.0 ADJOURNMENT