



HPLD FOUNDATION
REGULAR SESSION
February 11, 2019
High Plains Library District Support Services
2650 W 29th St, Greeley, CO 80631
5:00 PM

1.0 OPENING OF MEETING

- 1.1** Roll Call
- 1.2** Approval of Agenda (Action)
- 1.3** Approval of Minutes (Action)
 - A. November 26, 2018
 - a. Work Session
 - b. Regular Session
 - B. January 21, 2019
- 1.4** Public Comment

2.0 ITEMS FOR ACTION/INFORMATION

- 2.1** Nomination of New Members – Nomination Committee (Action)
- 2.2** Officer Selections – John Damsma, Chairman (Action)
- 2.3** Committee Selections – John Damsma, Chairman (Action)
 - A. Strategic Plan Task Force
- 2.4** 2019 Meeting Schedule – John Damsma, Chairman (Action)

3.0 FINANCE REPORT – Natalie Wertz, Finance Manager

4.0 FOUNDATION DIRECTOR'S REPORT – Abby Yeagle, Foundation Director

- 4.1** Colorado Gives Day 2018 Report
- 4.2** 2018 Annual Report
- 4.3** Q1 2019 Update
- 4.4** 2019 Foundation Calendar

5.0 BOARD COMMENTS

6.0 ADJOURNMENT