



**HPLD Foundation Board of Directors  
Regular Session  
March 15, 2021  
Northern Plains Public Library  
216 2nd Street, Ault, CO 80610  
3:00pm**

**This meeting will also be streamed virtually via GoToMeeting  
<https://global.gotomeeting.com/join/462283997>**

## **1.0 OPENING OF MEETING**

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

## **2.0 ITEMS FOR ACTION/INFORMATION**

- 2.1.** Board of Directors Icebreaker (Information)
- 2.2.** 2020 Writer in Residence Report (Information)
- 2.3.** Board Designated Fund Update (Action/Information)
- 2.4.** Revised 2021 Meeting Schedule (Action)
- 2.5.** Election of Officers (Action)
- 2.6.** Selection of Committees (Action)

## **3.0 FINANCE REPORT-Natalie Wertz, Finance Manager**

## **4.0 FOUNDATION REPORT-Niamh Mercer, Foundation Director**

- 4.1.** 2020 Foundation Summary
- 4.2.** 2021 Foundation Timeline
- 4.3.** ReFUND What Matters and Library Giving Day

## **5.0 BOARD COMMENTS**

## **6.0 ADJOURNMENT**

*Next Meeting: May 17, 2021 3:00pm Centennial Park Library 2227 23rd Ave., Greeley, CO 80631*