



**HPLD Foundation Board of Directors**

**Regular Session**

**November 15, 2021**

**Lincoln Park Library**

**1012 11<sup>th</sup> St., Greeley, CO 80631**

**3:00pm**

**This meeting will also be streamed virtually via GoToMeeting <https://global.gotomeeting.com/join/598880509>**

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United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 598-880-509

**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)**

    1.3.1. Regular Session May 17, 2021

    1.3.2. Regular Session August 16, 2021

**1.4. Public Comment**

**2.0 ITEMS FOR ACTION/INFORMATION**

**2.1. Nomination of New Directors (Action)**

**2.2. Board of Directors Icebreaker (Information)**

**2.3. 2021 Board Designated Fund Distribution (Action)**

**2.4. 2020 Annual Report (Action)**

**2.5. 2022 Foundation Budget (Action)**

**2.6. 2022 Meeting Schedule (Action)**

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

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

**4.1. Links for Literacy Update**

**4.2. End of Year Campaign Update**

**4.3. Writer in Residence Update**

**5.0 BOARD COMMENTS**

**6.0 ADJOURNMENT**

*Next Meeting: TBD*