



**High Plains Library District Friends & Foundation  
Board of Directors  
Regular Session  
February 6, 2023  
District Support Services  
2650 W. 29<sup>th</sup>, 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 November 7, 2022 Minutes (Action)
- 1.4. Public Comment

**2. ITEMS FOR ACTION/INFORMATION**

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. Board Designated Fund Report (Information)
- 2.3. Introduction of New Members (Information)
- 2.4. Board of Directors Orientation (Information)
- 2.5. Nomination of Officers (Action)
- 2.6. Nomination of Committees (Action)

**3. FINANCE REPORT** Natalie Wertz, Finance Manager

**4. FOUNDATION REPORT** Niamh Mercer, Foundation Director

- 4.1. 2022 Foundation Summary
- 4.2. 2023 Calendar and Development Plan
- 4.3. Staffing Updates

**5. BOARD COMMENTS**

**6. ADJOURNMENT**