



**High Plains Library District Friends & Foundation  
Board of Directors  
Regular Session  
May 2, 2022  
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 February 28<sup>th</sup>, 2022 Minutes (Action)
  - 1.4. Public Comment
  
- 2. ITEMS FOR ACTION/INFORMATION**
  - 2.1. Board of Directors Icebreaker (Information)
  - 2.2. 2022 Writer in Residence Introduction (Information)
  - 2.3. Board Designated Fund Update (Information)
  - 2.4. Friends & Foundation Terms of Reference (Information)
  - 2.5. 2021 Audit and 990 (Action)
  - 2.6. RFP for Audit Services (Action)
  
- 3. FINANCE REPORT** Natalie Wertz, Finance Manager
  
- 4. FOUNDATION REPORT** Niamh Mercer, Foundation Director
  - 4.1. HPLD Friends & Foundation Rebrand Report and Membership
  - 4.2. Fundraising Update
  - 4.3. Volunteer Update
  - 4.4. Committee Update
  
- 5. BOARD COMMENTS**
  
- 6. ADJOURNMENT**