



**High Plains Library District Friends & Foundation  
Board of Directors  
Regular Session  
November 7, 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 August 1, 2022 Minutes (Action)
- 1.4. Public Comment

**2. ITEMS FOR ACTION/INFORMATION**

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. Nomination of Members (Action)
- 2.3. 2021 Board Designated Fund Report (Information)
- 2.4. 2022 Board Designated Fund Distribution (Action)
- 2.5. Writer in Residence (Information)
- 2.6. 2023 Budget (Action)
- 2.7. 2021 Annual Report (Action)
- 2.8. 2022 Meeting Schedule (Action)

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

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

- 4.1. Fundraising Update
- 4.2. Volunteer Update
- 4.3. Thank You to Board Members

**5. BOARD COMMENTS**

**6. ADJOURNMENT**