



High Plains Library District Friends & Foundation Board of Directors

Regular Session

February 2, 2026

District Support Services

Virtual Option: <https://meet.goto.com/842411693>

1. OPENING OF MEETING

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of November 3, 2025 Minutes (Action)
- 1.4. Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Nomination of Officers (Action)
- 2.2. Board Icebreaker (Information)
- 2.3. Nomination of Committees (Action)
- 2.4. Volunteer Background Check Policy (Action)
- 2.5. 2025 Friends & Foundation Summary (Information)

3. FINANCE REPORT Natalie Wertz-Finance Manager

4. FOUNDATION REPORT Niamh Mercer-Foundation Director

5. BOARD COMMENTS