



**High Plains Library District Friends & Foundation Board of Directors**

**Regular Session**

**November 4, 2024**

**District Support Services**

**2650 W. 29 St, Greeley, CO 80631**

**4:00pm**

**1. 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. August 5, 2024 Regular Session
- 1.4. Public Comment

**2. ITEMS FOR ACTION/INFORMATION**

- 2.1. Introduction of New Staff Member (Information)
- 2.2. Nominations to HPLD Friends & Foundation Board of Directors (Action)
- 2.3. Board Designated Fund Reports (Information)
- 2.4. Board Designated Fund Recommendations (Action)
- 2.5. 2025 Budget (Action)
- 2.6. 2023 Friends & Foundation Annual Report (Action)
- 2.7. Gift Acceptance Policy Revision (Action)
- 2.8. 2025 Meeting Schedule (Action)

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

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

**5. BOARD COMMENTS**

**6. ADJOURNMENT**