



High Plains Library District Friends & Foundation Board of Directors

Regular Session

August 4, 2025

LINC

4:00pm

1. OPENING OF MEETING

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of November 4, 2024 Minutes (Action)
- 1.4. Approval of May 5, 2025 Minutes (Action)
- 1.5. Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. 2024 HPLD Friends & Foundation 990 (Information), Natalie Wertz, Finance Manager
- 2.3. 2024 Annual Report (Action)
- 2.4. Strategic Initiatives (Action)

3. FINANCE REPORT Natalie Wertz-Finance Manager

4. FOUNDATION REPORT Niamh Mercer-Foundation Director

5. BOARD COMMENTS

6. ADJOURNMENT