



High Plains Library District Friends & Foundation Board of Directors

Regular Session

November 3, 2025

LINC

1. OPENING OF MEETING

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of August 4, 2025 Minutes (Action)
- 1.4. Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. 2025 Board Designated Fund Reports (Information)
- 2.3. 2026 Board Designated Fund Recommendations (Action)
- 2.4. 2026 HPLD Friends & Foundation Budget (Action)
- 2.5. HPLD Friends & Foundation Funding Priorities (Action)
- 2.6. 2026 Meeting Schedule (Action)

3. FINANCE REPORT Natalie Wertz-Finance Manager

4. FOUNDATION REPORT Niamh Mercer-Foundation Director

5. BOARD COMMENTS

6. ADJOURNMENT