



High Plains Library District Friends & Foundation
Board of Directors
Regular Session
May, 8 2023
District Support Services
2650 W. 29th, St., Greeley, CO 80631
4:00pm

Please join my meeting from your computer, tablet or smartphone.
<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 February 6, 2023 Minutes (Action)
- 1.4. Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Introduction of New Employee (Information)
- 2.2. Board of Directors Icebreaker (Information)
- 2.3. Board Designated Fund Report (Information)
- 2.4. 2023 Meeting Schedule Revisions (Action)
- 2.5. Open Board Application for New Members (Information)
- 2.6. Re-designation of Board Designated Funds (Action)
- 2.7. Updates to Stifel Account (Information)

3. FINANCE REPORT Natalie Wertz, Finance Manager

4. FOUNDATION REPORT Niamh Mercer, Foundation Director

- 4.1. Fundraising Updates
- 4.2. Volunteer Updates
- 4.3. Event Updates

5. BOARD COMMENTS

6. ADJOURNMENT