



High Plains Library District Foundation

Board of Directors

Work Session

February 28th, 2022

District Support Services

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

3:00pm

This meeting will also be streamed virtually via GoToMeeting:

<https://www.gotomeet.me/NiamhMercer/hpld-foundation-board-of-directors-meeting>

1. OPENING OF MEETING

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Board Icebreaker

2. FOUNDATION ORIENTATION Niamh Mercer Foundation Director

- 2.1. Foundation Overview
 - 2.1.1. History
 - 2.1.2. Mission
 - 2.1.3. Funding Priorities
 - 2.1.4. What We Do
- 2.2. HPLD Overview, Matthew Hrott HPLD Executive Director
- 2.3. HPLD Community Relations and Marketing (CRM) Overview, James Melena HPLD CRM Manager
- 2.4. Foundation Board of Directors
 - 2.4.1. CO SOS Obligations
 - 2.4.2. Legal Duties
 - 2.4.3. Roles and Responsibilities
- 2.5. 2019-2024 Strategic Plan

3. BOARD COMMENTS