



High Plains Library District Foundation

Board of Directors

Regular Session

February 28th, 2022

District Support Services

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

4:00pm

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. Approval of Agenda (Action)
- 1.3. Approval of December 6, 2021 Regular Session Minutes (Action)
- 1.4. Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Nomination of New Members (Action)
- 2.2. Board Designated Fund Reports (Information)
- 2.3. 2022 Meeting Schedule (Action)
- 2.4. 2022 Committees (Action)
- 2.5. Writer in Residence (Information)
- 2.6. Bylaws, MOU and Policy Updates (Action)
 - 2.6.1. Bylaws
 - 2.6.2. MOU
 - 2.6.3. Antidiscrimination Statement
 - 2.6.4. Volunteer Policy
 - 2.6.5. Investment Policy
 - 2.6.6. Foundation Board Assessment of Organizational Effectiveness Policy
 - 2.6.7. Gift Acceptance Policy
 - 2.6.8. Spending Policy
 - 2.6.9. Conflict of Interest Policy
 - 2.6.10. Donor Confidentiality Policy
 - 2.6.11. Whistleblowers Policy
 - 2.6.12. Ethics Policy
 - 2.6.13. Board Roles and Responsibilities Policy

- 2.7. Procedures (Information)
 - 2.7.1. Volunteer Policy and Procedure (Information)
 - 2.7.2. Designated Donation Procedure (Information)

3. FINANCE REPORT - Natalie Wertz, Finance Manager

4. FOUNDATION REPORT - Niamh Mercer, Foundation Director

- 4.1. 2021 Foundation Summary
- 4.2. HPLD Friends & Foundation Rebrand Update
- 4.3. 2022 Foundation Calendar

5. BOARD COMMENTS

6. ADJOURNMENT