



**High Plains Library District Friends & Foundation**

**Board of Directors**

**Regular Session**

**August 7<sup>th</sup>, 2023**

**LINC**

**501 8<sup>th</sup> Ave.**

**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 May 8, 2023 Minutes (Action)
- 1.4. Public Comment

**2. ITEMS FOR ACTION/INFORMATION**

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. Board Designated Fund Report (Information)
- 2.3. Approval of 2022 HPLD Friends & Foundation Audit and 990 (Action) Alanna Moses, CPA  
Anderson & Whitney
- 2.4. Approval of 2022 Annual Report (Action)

**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**