



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, August 19, 2013

**HPLD Administration and Support Services Building
2650 W 29th Street, Greeley, CO 80631**

Follows HPLD Regular Meeting

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
July 8, 2013

2.0 FINANCIAL REPORT

- 2.1. July financials

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. Events
 - 3.1.1 Taste of Art recap
 - 3.1.2 Links for Literacy status report
- 3.2. Projects
 - 3.2.1 Art for Farr Regional Library
 - 3.2.2 Sun and Wind shade for Carbon Valley
 - 3.2.3 Riverside capital campaign

4.0 ADJOURNMENT