



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, April 24, 2017

2:30 pm

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

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes

2.0 FINANCIAL REPORT

- 2.1. Statement of Financial Position
- 2.2. Budget to date vs. Actual

3.0 DIRECTOR'S REPORT

- 3.1 Tech Donations
- 3.2 Links for Literacy
- 3.3 Writer in Residence
- 3.4 Summer Reading support
- 3.5 Signature Author event
- 3.6 Art Donation update

4.0 ITEMS FOR INFORMATION/ACTION

- 4.1. Staff Liaison Program
- 4.2. Onboarding process for new Foundation Board Members
- 4.3. Requests for Support

5.0 ADJOURNMENT