



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, July 8, 2013

Following the HPLD Work Session

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

- 1.0 OPENING OF MEETING**
 - 1.1. Roll Call
 - 1.2. Approval of Agenda
 - 1.3. Approval of Minutes
 - March 18, 2013
 - May 13, 2013

- 2.0 FINANCIAL REPORT**
 - 2.1. May financials

- 3.0 EXECUTIVE DIRECTOR'S REPORT**
 - 3.1. Taste of Art report

- 4.0 ITEMS FOR INFORMATION/ACTION**
 - 4.1. Grant request process
 - 4.2. Used book sale prices
 - 4.3. Events
 - 4.4. Projects

- 5.0 ADJOURNMENT**