



## **BOARD OF DIRECTORS**

### **FOUNDATION MEETING**

**Monday, January 15, 2018**

**3:00 p.m.**

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

#### **1.0 OPENING OF MEETING**

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
- 1.4. Foundation Board Meetings 2018 schedule (Discussion of April Meeting)
- 1.5. Nomination of new board member – Ryan Roth (vote)
- 1.6. Committee assignment reviews

#### **2.0 FINANCIAL REPORT**

- 2.1. 2017 Year in Review
- 2.2. Review to Date

#### **3.0 DIRECTOR'S REPORT**

- 3.1 2017 Year in Review
- 3.2 Better Business Bureau conflict (Vote)
- 3.3 Writer in Residence update/Author Event
- 3.4 Technology Distribution
- 3.5 2018 Links for Literacy venue update

#### **4.0 ITEMS FOR INFORMATION/ACTION**

- 4.1. 2018 Planning (action)
  - 4.1.1.1. Bylaws Review (Information/Vote)
  - 4.1.1.2. Carbon Valley Regional Branch Funding Request
  - 4.1.1.3. Donors \$250 and above Thank you's (Action)

#### **5.0 ADJOURNMENT**