



## **BOARD OF DIRECTORS**

## **FOUNDATION MEETING**

**Monday, May 7, 2018  
4:00 PM**

**Erie Community Library  
400 Powers St, Erie, CO 80516**

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

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
- 1.4. Approval of Meeting Schedule

### **2.0. FINANCIAL REPORT**

### **3.0. INTERIM DIRECTOR'S REPORT**

- 3.1. Riverside Playground
- 3.2. 1,000 Books Before Kindergarten
- 3.3. Links for Literacy
- 3.4. Writer in Residence

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

- 4.1. Riverside Playground Overage (Action)
- 4.2. Committee Assignments (Action)

### **4.0 ADJOURNMENT (by 4:55)**