



## **BOARD OF DIRECTORS**

## **FOUNDATION MEETING**

**Monday, July 16, 2018  
7:00 PM**

**DSS Administration  
2650 W 29<sup>th</sup> St, Greeley, CO 80631**

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

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
- 1.4. Public Comment

### **2.0. ITEMS FOR INFORMATION**

- 2.1. Erie Public Library Anniversary Report (Becki Laughlin / Lisa Varra)
- 2.2. Carbon Valley Regional Library Anniversary Report (Marjorie Elwood / Jana Teal)
- 2.3. October Foundation Board Orientation (Abby Yeagle)

### **3.0. FINANCIAL REPORT**

### **4.0. DIRECTOR'S REPORT**

### **5.0. ITEMS FOR ACTION**

- 5.1. 2018 Budget Adjustments (Abby Yeagle)
- 5.2. Committee Assignments (Rosalie Martinez)

### **6.0 BOARD COMMENTS**

### **7.0 ADJOURNMENT**