



HPLD FOUNDATION BOARD OF DIRECTORS

Regular Session

August 17th, 2020

3:00 PM

Glenn A Jones MD Memorial Library

400 S Parish Ave, Johnstown, CO 80534

This meeting will also be streamed online at:

<https://global.gotomeeting.com/join/449888309>

1.0 OPENING OF MEETING

- 1.1** Roll Call and Pledge of Allegiance
- 1.2** Approval of Agenda (Action)
- 1.3** Approval of Minutes (Action)
 - A. May 18, 2020
- 1.4** Public Comment

2.0 ITEMS FOR ACTION / INFORMATION

- 2.1** Introduction of New Board Members
- 2.2** 2019 Annual Report
- 2.3** Writer in Residence Feedback
- 2.4** Logo and Name Change Discussion

3.0 FINANCE REPORT – Natalie Wertz, Finance Manager

4.0 FOUNDATION REPORT – Abby Yeagle, Foundation Director

- 4.1** Links for Literacy
- 4.2** Friends Update
- 4.3** Website and Marketing Update
- 4.4** Grants
- 4.5** Plans for Q4

5.0 BOARD COMMENTS

6.0 ADJOURNMENT

Next Meeting: 3:00 PM, November 16th, Hudson Public Library, 100 Beech St, Hudson CO 80642