



## **BOARD OF DIRECTORS**

### **FOUNDATION MEETING**

**Monday, March 17, 2014**

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

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

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes  
Foundation Meeting January 17, 2014

#### **2.0 FINANCIAL REPORT**

#### **3.0 ITEMS FOR INFORMATION/ACTION**

- 3.1. Riverside Library capital campaign update (Melissa Jensen)
- 3.2. Approve policies
  - Financial investments
  - Foundation Directors job description
- 3.3. Centennial Park's special funding request
- 3.4. Staff Liaison job description
- 3.5. Events
- 3.6. Projects

#### **4.0 ADJOURNMENT**