



HPLD FOUNDATION
REGULAR SESSION
February 10th, 2020
Farr Regional Library
1939 61st Ave Greeley, CO 80634
3:30 PM

1.0 OPENING OF MEETING

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda (Action)
- 1.4 Approval of Minutes (Action)
 - A. November 4, 2019 Executive Session
 - B. November 4, 2019 Regular Session
- 1.5 Public Comment

2.0 ITEMS FOR ACTION / INFORMATION

- 2.1 2019 Writer in Residence Report
- 2.2 Introduction of New Board Members
- 2.3 Election of Officers (Action)
- 2.4 Selection of Committees (Action)
- 2.5 2020 Meeting Schedule (Action)
- 2.6 Distribution of Funds to District (Action)

3.0 FINANCE REPORT – Natalie Wertz, Finance Manager

4.0 FOUNDATION DIRECTOR'S REPORT – Abby Yeagle, Foundation Director

- 4.1 2019 Overview
- 4.2 2020 Calendar
- 4.3 Friends Update
- 4.4 Foundation Rebrand

5.0 BOARD COMMENTS

6.0 ADJOURNMENT