



HPLD FOUNDATION BOARD OF DIRECTORS

Regular Session

November 16th, 2020

3:00 PM

Hudson Public Library

100 S. Beech Street, Hudson, CO 80642

This meeting will also be streamed online via GoToMeeting. You may join the meeting using the following link: <https://global.gotomeeting.com/join/974377133>

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. August 17, 2020
- 1.4** Public Comment

2.0 ITEMS FOR ACTION / INFORMATION

- 2.1** Distribution of Board Designated Funds (Action)
- 2.2** 2021 Meeting Schedule (Action)
- 2.3** 2021 Officers and Committees (Action)
- 2.4** 2021 Budget (Action)

3.0 FINANCE REPORT – Natalie Wertz, Finance Manager

4.0 FOUNDATION REPORT – Niamh Mercer, Interim Foundation Director

- 4.1** Interim Foundation Director, – Dr. Matthew Hортt, HPLD Executive Director
- 4.2** 2020 Links for Literacy Report
- 4.2** Writer in Residence Program
- 4.3** Colorado Gives Day December 8th

5.0 BOARD COMMENTS

6.0 ADJOURNMENT

Next Meeting: TBD