



**HPLD Foundation Board of Directors
Regular Session
March 22, 2021
Northern Plains Public Library
216 2nd Street, Ault, CO 80610
3:00pm**

This meeting will also be streamed virtually via GoToMeeting
<https://global.gotomeeting.com/join/839710821>

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)
- 1.4. Public Comment

2.0 ITEMS FOR ACTION/INFORMATION

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. 2020 Writer in Residence Report (Information)
- 2.3. Board Designated Fund Update (Action/Information)
- 2.4. Revised 2021 Meeting Schedule (Action)
- 2.5. Election of Officers (Action)
- 2.6. Selection of Committees (Action)

3.0 FINANCE REPORT-Natalie Wertz, Finance Manager

4.0 FOUNDATION REPORT-Niamh Mercer, Foundation Director

- 4.1. 2020 Foundation Summary
- 4.2. 2021 Foundation Timeline
- 4.3. ReFUND What Matters and Library Giving Day

5.0 BOARD COMMENTS

6.0 ADJOURNMENT

Next Meeting: May 17, 2021 3:00pm Centennial Park Library 2227 23rd Ave., Greeley, CO 80631