



HPLD Foundation Board of Directors  
Regular Session  
November 15, 2021  
Lincoln Park Library  
1012 11<sup>th</sup> St., Greeley, CO 80631  
3:00pm

This meeting will also be streamed virtually via GoToMeeting <https://global.gotomeeting.com/join/598880509>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 598-880-509

## 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)
  - 1.3.1. Regular Session May 17, 2021
  - 1.3.2. Regular Session August 16, 2021
- 1.4. Public Comment

## 2.0 ITEMS FOR ACTION/INFORMATION

- 2.1. Nomination of New Directors (Action)
- 2.2. Board of Directors Icebreaker (Information)
- 2.3. 2021 Board Designated Fund Distribution (Action)
- 2.4. 2020 Annual Report (Action)
- 2.5. 2022 Foundation Budget (Action)
- 2.6. 2022 Meeting Schedule (Action)

## 3.0 FINANCE REPORT-Natalie Wertz, Finance Manager

## 4.0 FOUNDATION REPORT-Niamh Mercer, Foundation Director

- 4.1. Links for Literacy Update
- 4.2. End of Year Campaign Update
- 4.3. Writer in Residence Update

## 5.0 BOARD COMMENTS

## 6.0 ADJOURNMENT

Next Meeting: TBD