



**High Plains Library District Foundation  
Board of Directors  
Regular Session  
February 28<sup>th</sup>, 2022  
District Support Services  
2650 W. 29<sup>th</sup>, St., Greeley, CO 80631  
4:00pm**

**This meeting will also be streamed virtually via GoToMeeting:**

<https://www.gotomeet.me/NiamhMercer/hpld-foundation-board-of-directors-meeting>

**1. OPENING OF MEETING**

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of December 6, 2021 Regular Session Minutes (Action)
- 1.4. Public Comment

**2. ITEMS FOR ACTION/INFORMATION**

- 2.1. Nomination of New Members (Action)
- 2.2. Board Designated Fund Reports (Information)
- 2.3. 2022 Meeting Schedule (Action)
- 2.4. 2022 Committees (Action)
- 2.5. Writer in Residence (Information)
- 2.6. Bylaws, MOU and Policy Updates (Action)
  - 2.6.1. Bylaws
  - 2.6.2. MOU
  - 2.6.3. Antidiscrimination Statement
  - 2.6.4. Volunteer Policy
  - 2.6.5. Investment Policy
  - 2.6.6. Foundation Board Assessment of Organizational Effectiveness Policy
  - 2.6.7. Gift Acceptance Policy
  - 2.6.8. Spending Policy
  - 2.6.9. Conflict of Interest Policy
  - 2.6.10. Donor Confidentiality Policy
  - 2.6.11. Whistleblowers Policy
  - 2.6.12. Ethics Policy
  - 2.6.13. Board Roles and Responsibilities Policy

2.7. Procedures (Information)

2.7.1. Volunteer Policy and Procedure (Information)

2.7.2. Designated Donation Procedure (Information)

**3. FINANCE REPORT - Natalie Wertz, Finance Manager**

**4. FOUNDATION REPORT - Niamh Mercer, Foundation Director**

4.1. 2021 Foundation Summary

4.2. HPLD Friends & Foundation Rebrand Update

4.3. 2022 Foundation Calendar

**5. BOARD COMMENTS**

**6. ADJOURNMENT**