



**High Plains Library District Foundation  
Board of Directors  
Work Session  
February 28<sup>th</sup>, 2022  
District Support Services  
2650 W. 29<sup>th</sup>, St., Greeley, CO 80631  
3:00pm**

**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. Board Icebreaker

**2. FOUNDATION ORIENTATION Niamh Mercer Foundation Director**

- 2.1. Foundation Overview
  - 2.1.1. History
  - 2.1.2. Mission
  - 2.1.3. Funding Priorities
  - 2.1.4. What We Do
- 2.2. HPLD Overview, Matthew Hорт HPLD Executive Director
- 2.3. HPLD Community Relations and Marketing (CRM) Overview, James Melena HPLD CRM Manager
- 2.4. Foundation Board of Directors
  - 2.4.1. CO SOS Obligations
  - 2.4.2. Legal Duties
  - 2.4.3. Roles and Responsibilities
- 2.5. 2019-2024 Strategic Plan

**3. BOARD COMMENTS**