



**High Plains Library District Friends & Foundation Board of Directors**

**Regular Session**

**August 5, 2024**

**Erie Community Library**

**400 Powers Street, Erie, CO 80516**

**4:00pm**

**1. 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. May 6, 2024 Regular Session
  - 1.3.2. May 6, 2024 Work Session
- 1.4. Public Comment

**2. ITEMS FOR ACTION/INFORMATION**

- 2.1. 2023 990 and Audit (Action) Natalie Wertz, Finance Manager and Alanna Moses, Anderson & Whitney
- 2.2. Board Designated Fund Reports (Information)
- 2.3. Bylaws and Policies Committee Assignments (Action)
- 2.4. MOU with High Plains Library District (Action)
- 2.5. Strategic Planning (Information)
- 2.6. Board of Directors Application (Information)

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

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

**5. BOARD COMMENTS**

**6. ADJOURNMENT**