



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

**Regular Session**

**February 3, 2025**

**LINC**

**4:00pm**

**1. OPENING OF MEETING**

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of November 4, 2024 Minutes (Action)
- 1.4. Public Comment

**2. ITEMS FOR ACTION/INFORMATION**

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. Nomination of Officers (Action)
- 2.3. Nomination of Committees (Action)
- 2.4. 2025 Development Plan Summary (Information)

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

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

**5. BOARD COMMENTS**

**6. ADJOURNMENT**