



Houston Public Library Foundation

Board of Directors' Meeting

Tuesday July 28, 2020

11:30AM – 1:00PM

Join URL: <https://us02web.zoom.us/j/84681061269> password 630388

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| I. | Welcome to the FY21 HPLF Board of Directors | Licia Green-Ellis |
| II. | FY2020 Business (distributed in board packet) | Licia |
| | a. Discussion & vote – June Meeting Minutes | |
| | b. Discussion & vote – Financial Report, June 2020 | Tina Peterman/Mona Fluitt |
| | c. Audit/990 Preparations | |
| III. | Board Orientation | All |
| | a. Mission | |
| | b. HPLF Operations | Sally Swanson |
| | c. Financial Management Overview | Tina Peterman |
| | d. Nonprofit Information Management | Carme Williams |
| | e. Fundraising for Programs & Operations | Sally Swanson |
| | f. Component Committees | Sally Swanson |
| IV. | August Meeting Action | Licia Green-Ellis |
| | a. Board Nominations/Voting of Officers | |
| V. | Adjourn | |

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings act, will be held by the board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551-084 of the Texas government code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.