



## **Houston Public Library Foundation Board of Directors' Meeting Calendar Fiscal Year 2021**

Unless there is cause for an exception, the Board of Directors' Meetings are held on the last Tuesday of every month. Finance Committee meetings are held on the Friday that precedes the Board meeting. Exceptions to the standard formula are highlighted. For the health and safety of participants, all meetings will be held on Zoom until the threat of COVID-19 is

**Board Meeting – Zoom ID 846 8106 1269; password 630388**  
**Finance Committee – Zoom ID 894 3350 9259; password 448324**

### **JULY**

#### **HPLF Finance Committee Meeting**

Friday, July 24 9:30 AM – 10:15 AM

#### **HPLF Board Meeting**

Tuesday, July 28 11:30 AM – 1:00 PM

### **AUGUST**

#### **HPLF Finance Committee Meeting**

Friday, August 21 9:30 AM – 10:15 AM

#### **HPLF Board Meeting**

Tuesday, August 25 11:30 AM – 1:00 PM

### **SEPTEMBER**

#### **HPLF Finance Committee Meeting**

Friday, September 25 9:30 AM – 10:15 AM

#### **HPLF Board Meeting (audit review)**

**Tuesday, September 29 11:00 AM – NOON**

#### **HPLF Annual Meeting**

Tuesday, September 24 NOON – 12:30 PM

### **OCTOBER**



#### **Houston Literary Awards – A Virtual Evening**

**Saturday, October 3 7:00 PM**

#### **HPLF Finance Committee Meeting**

Friday, October 23 9:30 AM – 10:15 AM

#### **HPLF Board Meeting**

Tuesday, October 27 11:30 AM – 1:00 PM

**NOVEMBER**

**HPLF Board Meeting**

Tuesday, November 17 11:30 AM – 1:00 PM



**Beyond the Page Luncheon**

Friday, November 20 11:00 AM – 1:30 PM

Hilton Americas Ballroom

**DECEMBER**

**No Board or Committee Meetings**

**JANUARY**

**HPLF Finance Committee Meeting**

Friday, January 22 9:30 AM – 10:15 AM

**HPLF Board Meeting**

Tuesday, January 26 11:30 AM – 1:00 PM

**FEBRUARY**

**HPLF Finance Committee Meeting**

Friday, February 19 at 9:30 AM – 10:15 AM

**HPLF Budget Planning Meeting**

Tuesday, February 23 10:00 AM – 12:00 PM

**HPLF Board Meeting**

Tuesday, February 23 12:00 PM – 1:30 PM

**MARCH**

**HPLF Finance Committee Meeting**

Friday, March 26 at 9:30 AM – 10:15 AM

**HPLF Board Meeting**

Tuesday, March 30 11:30 AM – 1:00 PM

FY2022 budget due to City of Houston March 30

**APRIL**



**Beyond the Page Luncheon – virtual experience**

Thursday, April 22 at 11:30 AM – 1:30 PM

**HPLF Finance Committee Meeting**

Friday, April 23 at 9:30 AM – 10:15 AM

**HPLF Board Meeting**

Tuesday, April 27 11:30 AM – 1:00 PM

**MAY**

**HPLF Finance Committee Meeting**

Friday, May 21 at 9:30 AM – 10:15 AM

**HPLF Board Meeting**

Tuesday, May 25 11:30 AM – 1:00 PM

**JUNE**

**HPLF Finance Committee Meeting**

Friday, June 25 at 9:30 AM – 10:15 AM

**HPLF Board Meeting**

Tuesday, June 29 at 11:30 AM – 1:00 PM