



Houston Public Library Foundation  
**Board of Directors' Meeting**  
Tuesday March 2, 2021  
11:30AM – 1:00PM

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

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|------|---|-------------------|
| I.   | Welcome & quorum announcement                   | Licia Green-Ellis |
| II.  | Financial Reports (distributed in board packet) | Tina Peterman     |
|      | a. Monroe Vos Investment Report                 | Jason Martinez    |
|      | b. HPLF Finance Report                          | Mona Fluitt       |
|      | c. Discussion & vote – Financial Reports        | Tina Peterman     |
| III. | Business (distributed in board packet)          | Licia Green Ellis |
|      | a. Discussion & vote – January Meeting Minutes  |                   |
| IV.  | BTP21 Planning Report                           | Melinda Little    |
| V.   | HPL Report                                      | Dr. Lawson/HPL    |
| VI.  | Other Business                                  | Licia Green Ellis |
| VII. | Adjournment                                     | Licia Green Ellis |

Next Board Meeting: March 30, 2021

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.