



Houston Public Library Foundation  
**Board of Directors' Meeting**  
Tuesday April 27, 2021  
11:30AM – 1:30PM

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

- |      |  |                   |
|------|--|-------------------|
| I.   | Welcome & quorum announcement  | Licia Green-Ellis |
| II.  | Financial Reports  | Tina Peterman     |
|      | a. PPP Forgiveness   | Mona Fluitt       |
|      | b. HPLF March Financial Report (distributed in board packet)               |                   |
|      | c. Discussion & vote – Financial Reports                                   | Tina Peterman     |
| III. | Business   | Licia Green Ellis |
|      | a. Discussion & vote – March Meeting Minutes (distributed in board packet) |                   |
| IV.  | Event Committee  | Melinda Little    |
|      | a. Beyond the Page   |                   |
| V.   | HR Committee   | Carme Williams    |
| VI.  | Other Business   | Licia Green Ellis |
| VII. | 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.