



Houston Public Library Foundation
Board of Directors' Meeting
Tuesday May 25, 2021
11:30AM – 1:30PM

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

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| I. | Welcome & quorum announcement | Licia Green-Ellis |
| II. | Financial Reports | |
| | a. Investment Report | Monroe Vos Team |
| | b. HPLF April Financial Report (distributed in board packet) | Mona Fluitt |
| | c. Discussion & vote – Financial Reports | Tina Peterman |
| III. | Business | Licia Green Ellis |
| | a. Discussion & vote – April Meeting Minutes (distributed in board packet) | |
| IV. | HPL Report | Rhea Lawson |
| V. | HPLF Report | Sally Swanson |
| | a. Marketing Plan FY22 | REFUGE Marketing Team |
| | b. End of FY Preparations | Sally Swanson |
| | i. Board internal review (June) | |
| | c. Barbara Bush Literacy Plaza | |
| | i. Grand opening celebration in September | |
| | ii. Be a Part of the Plaza campaign report | |
| VI. | Event Committee Report | Melinda Little |
| VII. | HR Committee Report | Carme Williams |
| | a. Executive Session – Executive Director evaluation | |
| VIII. | Other Business | Licia Green Ellis |
| IX. | 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.