



Houston Public Library Foundation
Board of Directors' Meeting
Tuesday, August 23, 2016
11:30 – 11:45 a.m. lunch
11:45 - 1:00 p.m. meeting

550 McKinney Street, Board Room
Houston, TX 77002

New conference call number 1-888-537-7715
Participant code 15756684#

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| I. | Call to Order | Licia Green-Ellis |
| | a. Attendee rollcall & quorum announcement | |
| | b. Discussion & review Board Minutes July 26, 2016 | |
| | i. Motion - Vote | |
| II. | Finance Committee Report | Tina A. Peterman/Mona E. Fluitt |
| | a. Discussion & review of HPLF Financials, June 2016 (end of year) | |
| | i. Motion - Vote | |
| | b. Banking RFP Finalization | |
| III. | Executive Director Report | Sally Swanson |
| IV. | HISD Field Trip Collaboration Update | Adam Stephens |
| V. | Friends Update | Lauren Guillerman |
| VI. | HPL Update | HPL Staff |
| VII. | Other Business | All |
| VIII. | Adjournment | All |

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.