BOARD OF TRUSTEES

REGULAR MEETING

Monday, July 16, 2018

6:00 PM

HPLD Administration Building
2650 W 29th St., Greeley, CO 80631

1.0 OPENING OF MEETING

- **1.1.** Roll Call and Pledge of Allegiance
- **1.2.** Approval of Agenda
- **1.3.** Approval of Regular Meeting Minutes
  - a. June 4, 2018
  - b. June 18, 2018
- **1.4.** Public Comments

2.0 CHAIRMAN'S REPORT

- **2.1** Chairman's Report
  - a. Naturalization Ceremony
  - b. Librarian of the Year

3.0 EXECUTIVE DIRECTOR'S REPORT

- **3.1.** Strategic Plan Update
- **3.2.** Upcoming Events
  - a. Colorado Association of Libraries, Conference September 13th - 15th

4.0 ITEMS FOR INFORMATION/ACTION

- **4.1** Signature Author Event Series Announcement (Information)- Kelli Johnson, Public Information Manager
- **4.2** Award of Owners Rep Contract- Erie Library Remodel– (Action) - Matthew Hortt, Executive Director
- **4.4** Digital Advertising Opportunity (Action) - Matthew Hortt, Executive Director
- **4.4** Grants- In- Aid Term Discussion (Action) - Matthew Hortt, Executive Director
- **4.5** Appoint Budget Trustee (Action) - Matthew Hortt, Executive Director

5.0 BOARD COMMENTS

5.1. EXECUTIVE SESSION

PURSUANT TO C.R.S. § 24-6-402(4)(b) (Receiving legal advice on specific legal questions from an attorney)

6.0 ADJOURNMENT

Upcoming meetings:
July 23- Work Session- HPLD Administration Building, 6 p.m.
August 2- Regular Session- Hudson Public Library 5 p.m.
August 20 - Regular session – HPLD Administration Building, 6 p.m.