



**BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, January 21, 2019  
Hudson Public Library  
100 S. Beech St., Hudson, CO 80642  
5:00 p.m.**

**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. December 3, 2018 Executive Session
- 1.4 Public Comments

**2.0 CHAIRMAN'S REPORT**

- 2.1 IGA Update

**3.0 DIRECTORS REPORT**

- 3.1 District Update - Dr. Matthew Hortt, Executive Director
  - a. [HB 19-1048](#): Local Election of Library District Trustees
  - b. [HB19-1096](#): Colorado Right to Rest Act
  - c. [SB19-048](#): Concerning protecting public school students from electronically accessing harmful material
  - d. Citizenship Classes Update
- 3.2 Foundation Update- Abby Yeagle, HPLD Foundation Director

**4.0 ITEMS FOR INFORMATION/ACTION**

- 4.1 Signature Author Event Report (Information) – Micaela Sanchez  
Programming and Experience Supervisor
- 4.2 Elect Officers (Action) – Dr. Matthew Hortt, Executive Director
- 4.3 Committee Selection (Action) – Dr. Matthew Hortt, Executive Director
  - a. Finance Committee
  - b. Bylaws Committee
  - c. Nominating Committee
  - d. HPLD Foundation Representatives
- 4.4 Delta Dental Contract (Action) – Eric Ewing, Associate Director, HR & Facilities
- 4.5 Wember Master Plan (Action) – Dr. Matthew Hortt, Executive Director
- 4.6 Briggsdale MOU (Action) – Dr. Matthew Hortt, Executive Director
- 4.7 Designated Posting for Board Notices/ Agendas (Action) – Dr. Matthew Hortt, Executive Director
- 4.8 Adopt Record Retention Policy/ CO State Archives Special Districts Records Management Manual (Action) – Dr. Matthew Hortt, Executive Director

**5.0 BOARD COMMENTS**

**6.0 ADJOURNMENT**

Upcoming meetings:

**February 7<sup>th</sup>, 9 a.m.;** 'Essentials in Governance Excellence', Colorado Non-Profit Association Training Center, 789 N Sherman St, Suite 100, Denver, CO 80203,

**February 11<sup>th</sup>, 2 p.m.;** Board Orientation, HPLD Admin. Support Services Bldg., 2650 W. 29<sup>th</sup> St., 29<sup>th</sup> St., Greeley CO 80631

**February 11<sup>th</sup>, 4 p.m.;** HPLD Foundation Mtg., HPLD Admin. Support Services Bldg., 2650 W. 29<sup>th</sup> St., 29<sup>th</sup> St., Greeley CO 80631