

High Plains Library District Board of Trustees

2007-2018

Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/11/2007	HPLD Board of Trustees Work Session Minutes 01.11.07		
01/15/2007	HPLD Board of Trustees Regular Meeting Minutes 01.15.07		
02/08/2007	HPLD Board of Trustees Work Session Minutes 02.08.07		
02/19/2007	HPLD Board of Trustees Regular Meeting Minutes 02.19.07		
03/08/2007	HPLD Board of Trustees Work Session Minutes 03.08.07		
03/19/2007	HPLD Board of Trustees Regular Meeting Minutes 03.19.07		
04/16/2007	HPLD Board of Trustees Regular Meeting Minutes 04.16.07		
05/21/2007	HPLD Board of Trustees Regular Meeting Minutes 05.21.07		
06/07/2007	HPLD Board of Trustees Work Session Minutes 06.07.07		
06/18/2007	HPLD Board of Trustees Regular Meeting Minutes 06.18.07		
07/12/2007	HPLD Board of Trustee Work Session Minutes 07.12.07		
07/16/2007	HPLD Board of Trustees Regular Meeting Minutes 07.16.07		
09/13/2007	HPLD Board of Trustees Work Session Minutes 09.13.07		
09/17/2007	HPLD Board of Trustees Regular Meeting Minutes 09.17.07		
11/08/2007	HPLD Board of Trustees Work Session Agenda 11.08.07		
11/19/2007	HPLD Board of Trustees Work Session Agenda 11.08.07 HPLD Board of Trustees Regular Meeting Minutes 10.15.07 HPLD Board of Trustees Work Session Minutes 10.11.07		Capital Projects Fund October 2007 Financial Report October 2007
12/10/2007	HPLD Board of Trustees Regular Meeting Agenda 12.10.07 HPLD Board of Trustees Regular Meeting Minutes 11.19.07 HPLD Board of Trustees Work Session Minutes 11.08.07		Adopted Capital Projects Fund Budget 2008 Adopted Debt Service Fund 2008 Final Budget Draft of Revenues Expenses 2008
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/10/2008	HPLD Board of Trustees Work Session Agenda 01.10.08		WLD Internal Audit Interview Guide
01/21/2008	HPLD Board of Trustees Regular Meeting Agenda 01.21.08 HPLD Board of Trustee Regular Meeting Minutes 12.10.07		CPF BOT Mtgs 2007 MFS FY2008 BOTrpts
02/14/2008	HPLD Board of Trustee Work Session Agenda 02.14.08		
02/18/2008	HPLD Board of Trustees Regular Meeting Agenda 02.18.08 HPLD Board of Trustees Regular Meeting Minutes 01.21.08 HPLD Board of Trustees Work Session Minutes 01.10.08		CPF BOT Mtgs MFS FY2008 BOTrpts
03/13/2008	HPLD Board of Trustees Work Session Agenda 03.13.08		2008Mar-Employee Handbook rev.3 Collected Policies 03-11-08
03/17/2008	HPLD Board of Trustees Regular Meeting Agenda 03.17.08 HPLD Board of Trustees Regular Meeting Minutes 02.18.08		Capital Projects - February Financial Report - February

	HPLD Board of Trustees Work Session Minutes 02.14.08		
04/10/2008	HPLD Board of Trustees Work Session Agenda 04.10.08		
04/21/2008	HPLD Board of Trustees Regular Meeting Agenda 04.21.08 HPLD Board of Trustees Regular Meeting Minutes 03.17.08 HPLD Board of Trustees Work Session Minutes 03.13.08		CPF-BOT-mtgs.2008 December 2007 Foundation Financial Statements March 2008 Foundation Financial Statement New Format MFS FY2008 BOTrpts (period ending 03.31.08)
05/08/2008	HPLD Board of Trustees Work Session Agenda 05.08.08		
05/19/2008	HPLD Board of Trustees Regular Meeting Minutes 04.21.08 HPLD Board of Trustees Work Session Minutes 04.10.08 Regular Meeting - Cancelled		
06/12/2008	HPLD Board of Trustees Work Session Agenda 06.12.08		
06/16/2008	HPLD Board of Trustees Regular Meeting Agenda 06.16.08 HPLD Board of Trustees Regular Meeting Minutes 04.21.08 HPLD Board of Trustees Work Session Minutes 04.10.08 HPLD Board of Trustees Work Session Minutes 05.08.08		CPF BOT Meetings 2008 YTD Financial Graph 2008 (period ending 05.31.2008) New Format MFS FY2008 BOTrpts (period ending 05.31.08)
07/10/2008	HPLD Board of Trustees Work Session Agenda 07.10.08		
07/28/2008	HPLD Board of Trustees Regular Meeting Agenda 07.28.08 HPLD Board of Trustees Regular Meeting Minutes 06.16.08 HPLD Board of Trustees Work Session Minutes 06.12.08		CPF-BOT-mtgs.2008 (period ending 06.30.08) New Format MFS FY2008 BOTrpts (period ending 06.30.08) YTD Financial Graph 2008 (period ending 06.30.08)
08/09/2008	Work Session Meeting - Cancelled		
08/14/2008	HPLD Board of Trustees Work Session Agenda 08.14.08		
08/18/2008	HPLD Board of Trustees Work Session Minutes 07.10.08 Regular Meeting - Cancelled		
09/11/2008	HPLD Board of Trustees Work Session Agenda 09.11.08		Strategic Plan 2009-2011
09/15/2008	HPLD Board of Trustees Regular Meeting Agenda 09.15.08 HPLD Board of Trustees Regular Meeting Minutes 07.28.08 HPLD Board of Trustees Work Session Minutes 08.14.08 HPLD Board of Trustees Work Session Minutes 07.10.08		CPF-BOT-mtgs-2008 (period ending 08.31.08) New Format MFS FY2008 BOTrpts (period ending 08.31.08) Resolution to Ratify name change of Wed Library District to High Plains Library District YTD Financial Graph 2008 (period ending 08.31.08)
10/09/2008	Work Session Meeting - Cancelled		
10/20/2008	HPLD Board of Trustees Regular Meeting Agenda 10.20.08 HPLD Board of Trustees Regular Meeting Minutes 09.15.08 HPLD Board of Trustees Work Session Minutes 09.11.08		CPF-BOT-mtgs.2008 (period ending 09.30.08) New Format MFS-FY2008 (period ending 09.30.08) YTD Financial Graph 2008 (period ending 09.30.08)
11/13/2008	HPLD Board of Trustees Work Session Agenda 11.13.08		
11/17/2008	HPLD Board of Trustees Regular Meeting Agenda 11.17.08 HPLD Board of Trustees Regular Meeting Minutes 10.20.08		
12/8/2008	HPLD Board of Trustees Regular Meeting Agenda 12.8.08 HPLD Board of Trustees Regular Meeting Minutes 11.17.08 HPLD Board of Trustees Work Session Minutes 11.13.08		

Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/08/2009	HPLD Board of Trustees Work Session Minutes 01.08.09		
01/19/2009	Regular Board Meeting		
02/12/2009	Work Session Meeting – Cancelled		
02/16/2009	Regular Board Meeting		
03/12/2009	HPLD Board of Trustees Work Session Agenda 03.12.09		
03/16/2009	Regular Board Meeting		
04/09/2009	HPLD Board of Trustees Work Session Agenda 04.9.09		
04/20/2009	HPLD Board of Trustees Regular Meeting Agenda 04.20.09 HPLD Board of Trustees Work Session Minutes 03.12.09 HPLD Board of Trustees Regular Meeting Minutes 03.16.09		HPLD Monthly Financial Statement (period ending 03.31.09) YTD Financial Graph 2009 (period ending 03.31.09)
05/14/2009	HPLD Board of Trustees Work Session Agenda 05.14.09		
05/18/2009	HPLD Board of Trustees Regular Meeting Minutes 04.20.09 HPLD Board of Trustees Work Session Minutes 04.09.09 Regular Meeting - Cancelled		
06/11/2009	Work Session Meeting – Cancelled		
06/15/2009	HPLD Board of Trustees Regular Meeting Agenda 06.15.09 HPLD Board of Trustees Regular Meeting Minutes 04.20.09 HPLD Board of Trustees Work Session Minutes 04.09.09 HPLD Board of Trustees Work Session Minutes 05.14.09		HPLD Monthly Financial Statement (period ending 05.31.09) YTD Financial Graph (period ending 05.31.09)
07/09/2009	HPLD Board of Trustees Work Session Agenda 07.09.09		
07/20/2009	HPLD Board of Trustees Regular Meeting Agenda 07.20.09 HPLD Board of Trustees Regular Meeting Minutes 06.15.09		HPLD Monthly Financial Statement (period ending 06.20.09) YTD Financial Graph (period ending 06.30.09)
08/13/2009	Work Session Meeting		
08/17/2009	HPLD Board of Trustees Regular Meeting Minutes 07.20.09 HPLD Board of Trustees Work Session Minutes 07.09.09 Regular Meeting – Cancelled		
09/17/2009	Work Session Meeting		
09/21/2009	HPLD Board of Trustees Regular Meeting Minutes 07.20.09 HPLD Board of Trustees Work Session Minutes 07.09.09 HPLD Board of Trustees Work Session Minutes 08.13.09		HPLD Monthly Financial Statement (period ending 08.31.09) YTD Financial Graph (period ending 08.31.09)
10/08/2009	HPLD Board of Trustees Work Session Agenda 10.8.09		
10/19/2009	HPLD Board of Trustees Regular Meeting Minutes 09.21.09 HPLD Board of Trustees Work Session Minutes 09.17.09 Regular Meeting - Cancelled		
11/12/2009	HPLD Board of Trustees Work Session Agenda 11.12.09		
11/16/2009	HPLD Board of Trustees Regular Meeting Agenda 11.16.09 HPLD Board of Trustees Regular Meeting Minutes 09.21.09		

	HPLD Board of Trustees Work Session Minutes 10.08.09 HPLD Board of Trustees Work Session Minutes 09.17.09		
12/07/2009	HPLD Board of Trustees Regular Meeting Agenda 12.07.09 HPLD Board of Trustees Regular Meeting Minutes 11.16.09 HPLD Board of Trustees Work Session Minutes 11.12.09		
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/11/2010	Work Session Meeting		
01/18/2010	HPLD Board of Trustees Regular Meeting Minutes 12.07.09 Regular Meeting - Cancelled		
02/08/2010	Work Session Meeting		
02/15/2010	HPLD Board of Trustees Regular Meeting Minutes 12.07.09 HPLD Board of Trustees Work Session Minutes 01.11.10		
03/08/2010	HPLD Board of Trustees Work Session Agenda 03.08.10		
03/15/2010	HPLD Board of Trustees Regular Meeting Minutes 02.15.10 HPLD Board of Trustees Work Session Minutes 02.08.10 Regular Meeting - Cancelled		
04/12/2010	Work Session Meeting		
04/19/2010	HPLD Board of Trustees Regular Meeting Minutes 04.19.10 HPLD Board of Trustees Regular Meeting Minutes 02.15.10 HPLD Board of Trustees Work Session Minutes 02.08.10 HPLD Board of Trustees Work Session Minutes 03.08.10		
05/10/2010	HPLD Board of Trustees Work Session Agenda 05.10.10		
05/17/2010	HPLD Board of Trustees Regular Meeting Minutes 05.17.10 HPLD Board of Trustees Regular Meeting Minutes 04.19.10 HPLD Board of Trustees Work Session Minutes 04.12.10		
06/14/2010	HPLD Board of Trustees Work Session Agenda 06.14.10		
06/21/2010	HPLD Board of Trustees Regular Meeting Minutes 06.21.10 HPLD Board of Trustees Regular Meeting Minutes 05.17.10 HPLD Board of Trustees Work Session Minutes 05.10.10		
07/12/2010	HPLD Board of Trustees Work Session Agenda 07.12.10		
07/19/2010	Regular Meeting – Cancelled		
08/09/2010	HPLD Board of Trustees Work Session Agenda 08.09.10		
08/16/2010	HPLD Board of Trustees Regular Meeting Agenda 08.16.10 HPLD Board of Trustees Regular Meeting Minutes 06.21.10 HPLD Board of Trustees Work Session Minutes 06.14.10 HPLD Board of Trustees Work Session Minutes 07.12.10		
09/13/2010	HPLD Board of Trustees Work Session Agenda 09.13.10		
09/20/2010	HPLD Board of Trustees Regular Meeting Agenda 09.20.10 HPLD Board of Trustees Regular Meeting Minutes 08.16.10 HPLD Board of Trustees Work Session Minutes 08.09.10		HPLD Monthly Financial Statement (period ending 08.31.10) YTD Financial Graph (period ending 08.31.10)

10/11/2010	Work Session Meeting		
10/18/2010	HPLD Board of Trustees Regular Meeting Minutes 09.20.10 HPLD Board of Trustees Work Session Minutes 09.13.10		
11/08/2010	Work Session Meeting		
11/15/2010	HPLD Board of Trustees Regular Meeting Agenda 11.15.10 HPLD Board of Trustees Regular Meeting Minutes 09.20.10 HPLD Board of Trustees Work Session Minutes 09.13.10		
12/13/2010	HPLD Board of Trustees Regular Meeting Agenda 12.13.10 HPLD Board of Trustees Regular Meeting Minutes 11.15.10 HPLD Board of Trustees Special Meeting Minutes 11.03.10		
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/10/2011	Work Session Meeting		
01/17/2011	Regular Meeting		
02/14/2011	HP Board of Trustees Work Session Agenda 02.14.11		
02/21/2011	HPLD Board of Trustees Regular Meeting Minutes 12.13.10 HPLD Board of Trustees Work Session Minutes 01.10.11		
03/14/2011	HPLD Board of Trustees Work Session Agenda 03.14.11		
03/21/2011	HPLD Board of Trustees Regular Meeting Minutes 03.21.11 HPLD Board of Trustees Regular Meeting Minutes 12.13.10 HPLD Board of Trustees Work Session Minutes 01.10.11 HPLD Board of Trustees Work Session Minutes 02.14.11 HPLD Board of Trustees Work Session Minutes 03.14.11		
04/11/2011	Work Session Meeting		
04/18/2011	Regular Meeting		
05/09/2011	HPLD Board of Trustees Work Session Agenda 05.09.11		
05/16/2011	HPLD Board of Trustees Regular Meeting Minutes 05.16.11 HPLD Board of Trustees Regular Meeting Minutes 04.18.11 HPLD Board of Trustees Work Session Minutes 04.11.11		
06/13/2011	HPLD Board of Trustees Work Session Agenda 06.13.11		
06/20/2011	HPLD Board of Trustees Regular Meeting Agenda 06.20.11 HPLD Board of Trustees Regular Meeting Minutes 05.16.11 HPLD Board of Trustees Work Session Minutes 05.09.11		
07/11/2011	HPLD Board of Trustees Work Session Agenda 07.11.11		
07/18/2011	HPLD Board of Trustees Work Session Minutes 06.13.11 Regular Meeting - Cancelled		
08/08/2011	Work Session Meeting		
08/15/2011	HPLD Board of Trustees Regular Meeting Minutes 06.20.11 HPLD Board of Trustees Work Session Minutes 06.13.11 HPLD Board of Trustees Work Session Minutes 07.11.11		
09/12/2011	HPLD Board of Trustees Work Session Agenda 09.12.11		

09/19/2011	HPLD Board of Trustees Regular Meeting Agenda 09.19.11 HPLD Board of Trustees Regular Meeting Minutes 06.20.11 HPLD Board of Trustees Work Session Minutes 06.13.11 HPLD Board of Trustees Work Session Minutes 07.11.11 HPLD Board of Trustees Work Session Minutes 09.13.12		
10/10/2011	Work Session Meeting – Cancelled		
10/17/2011	HPLD Board of Trustees Regular Meeting Agenda 10.17.11 HPLD Board of Trustees Regular Meeting Minutes 09.19.11 HPLD Board of Trustee Work Session Minutes 09.12.11		
11/14/2011	HPLD Board of Trustees Work Session Agenda 11.14.11 HPLD Board of Trustees Regular Meeting Minutes 10.17.11		
12/12/2011	HPLD Board of Trustees Work Session Minutes 11.14.11 HPLD Board of Trustees Regular Meeting Minutes 11.21.11 HPLD Board of Trustees Regular Meeting Minutes 12.12.11		
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/09/2012	Work Session Meeting		
01/16/2012	HPLD Board of Trustees Work Session Minutes 01.09.12		
02/13/2012	Work Session Meeting		
02/20/2012	HPLD Board of Trustees Regular Meeting Minutes 01.16.12		
03/12/2012	Work Session Meeting		
03/19/2012	Regular Meeting HPLD Board of Trustees Regular Meeting Minutes 02.20.12		
04/09/2012	Work Session Meeting		
04/16/2012	HPLD Board of Trustees Work Session Minutes 04.09.12		
05/14/2012	Work Session Meeting		
05/21/2012	HPLD Board of Trustees Regular Meeting Minutes 04.12.10 HPLD Board of Trustees Regular Meeting Minutes 04.16.12		
06/11/2012	Work Session Meeting		
06/18/2012	Regular Meeting HPLD Board of Trustees Work Session Minutes 05.14.12		
07/09/2012	Work Session Meeting		
07/16/2012	HPLD Board of Trustees Work Session Minutes 06.11.12 HPLD Board of Trustees Regular Meeting Minutes 06.18.12		
08/13/2012	Work Session Meeting		
08/20/2012	HPLD Board of Trustees Work Session Minutes 07.09.12		
09/10/2012	Work Session Meeting		
09/17/2012	Regular Meeting - Cancelled		
10/08/2012	HPLD Board of Trustees Regular Meeting Minutes 07.16.12 HPLD Board of Trustees Work Session Minutes 08.13.12 HPLD Board of Trustees Work Session Minutes 07.09.12		

	Work Session Meeting - Cancelled		
11/12/2012	HPLD Board of Trustees Work Session Agenda 11.12.12		
11/19/2012	HPLD Board of Trustees Regular Meeting Minutes 10.08.12		
12/10/2012	HPLD Board of Trustees Regular Meeting Minutes 10.08.12 DRAFT HPLD Board of Trustees Work Session Minutes 11.12.12 DRAFT HPLD Board of Trustees Regular Meeting Minutes 12.10.12		
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/14/2013	HPLD Board of Trustees Work Session Agenda 01.14.13		
01/21/2013	HPLD Board of Trustees Regular Meeting Agenda 01.21.13 HPLD Board of Trustees Work Session Minutes 01.14.13		
02/04/2013	HPLD Board of Trustees Special Meeting Minutes 02.04.13		
02/11/2013	HPLD Board of Trustees Work Session Agenda 02.11.13 HPLD Board of Trustees Regular Meeting Minutes 01.21.13		
02/18/2013	Regular Meeting HPLD Board of Trustees Work Session Minutes 02.11.13		
03/11/2013	Work Session Meeting		
03/18/2013	HPLD Foundation Board of Directors Meeting Agenda 03.18.13 HPLD Board of Trustees Regular Meeting Agenda 03.18.13 HPLD Foundation Board of Directors Meeting Minutes 02.18.13 HPLD Board of Trustees Work Session Minutes 03.11.13		
04/08/2013	Work Session Meeting		
04/15/2013	HPLD Foundation Board of Trustees Work Session Agenda 04.15.13 HPLD Foundation Board of Directors Meeting Minutes 03.18.13 HPLD Board of Trustees Work Session Minutes 04.08.13 HPLD Board of Trustees Regular Meeting Minutes 03.18.13		
04/16/2013	HPLD Board of Trustees Special Meeting Minutes 04.16.13		
04/24/2013	HPLD Board of Trustees Special Meeting Minutes 04.24.13		
05/13/2013	HPLD Foundation Board of Directors Meeting Agenda 05.13.13		
05/20/2013	HPLD Board of Trustees Regular Meeting Minutes 04.15.13 HPLD Foundation Board of Directors Meeting Minutes 05.13.13		
06/10/2013	HPLD Board of Trustees Work Session Minutes 05.13.13 HPLD Board of Trustees Regular Meeting Minutes 5.20.13		
06/17/2013	HPLD Board of Trustees Regular Meeting Agenda 06.17.13		
07/08/2013	HPLD Foundation Board of Directors Meeting Agenda 07.08.13		
07/15/2013	HPLD Board of Trustees Regular Meeting Agenda 07.15.13 HPLD Board of Trustees Regular Meeting Minutes 06.17.13 HPLD Foundation Board of Directors Meeting Minutes 07.08.13		
08/12/2013	HPLD Board of Trustees Work Session Agenda 08.12.13 HPLD Foundation Board of Directors Meeting Minutes 07.08.13		HPLD Board of Trustees By-Laws 2011 - tracked changes Public Comment Sign In Sheet
08/19/2013	HPLD Foundation Board of Directors Meeting Minutes 07.08.13		Executive Director Performance Review 2013

	HPLD Board of Trustees Regular Meeting Minutes 08.19.13 HPLD Board of Trustees Regular Meeting Minutes 07.15.13 HPLD Board of Trustees Work Session Minutes 07.08.13 HPLD Foundation Board of Directors Meeting Agenda 08.19.13		Foundation Grant Request 07.31.13 Foundation Grant Request 08.05.13 Proposed changes to HPLD 2011 By-Laws
09/09/2013	HPLD Board of Trustees Work Session Agenda 09.09.13		Public Computing Center Measures 2012-2013
09/23/2013	HPLD Board of Trustees Regular Meeting Agenda 09.23.13 HPLD Board of Trustees Regular Meeting Minutes 08.19.13 HPLD Board of Trustees Work Session Minutes 08.12.13		
10/14/2013	Work Session Meeting - Cancelled		
10/21/2013	HPLD Board of Trustees Regular Meeting Agenda 10.21.13 HPLD Board of Trustees Regular Meeting Minutes 09.23.13 HPLD Board of Trustees Work Session Minutes 09.09.13		2013 Amendment Beneficiary Designation 2013 Resolution to Adopt Restatement 2013 Restated Plan Document marked with changes
11/11/2013	HPLD Foundation Board of Directors Meeting Minutes 08.19.13 HPLD Foundation Board of Directors Meeting Agenda 11.11.13 HPLD Board of Trustees Work Session Agenda 11.11.13 HPLD Board of Trustees Regular Meeting Minutes 10.21.13		Holiday Schedule 2014
12/09/2013	HPLD Board of Trustees Regular Meeting Agenda 12.09.13 HPLD Board of Trustees Regular Meeting Minutes 11.18.13 HPLD Board of Trustees Work Session Minutes 11.11.13 HPLD Foundation Board of Directors Meeting Minutes 11.11.13		Annual Administration Statement 2014
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/13/2014	HPLD Board of Trustees Work Session Meeting Materials 01.13.14		Library Intergovernmental Agreement to Lease Public Safety Building
01/20/2014	HPLD Board of Trustees Regular Meeting Agenda 01.20.14 HPLD Board of Trustees Regular Meeting Minutes 12.09.13		2013 Spanish GED Class Report Final Compressed Natural Gas Vehicle Journey Library Call Centers
02/10/2014	Work Session - Cancelled		
02/17/2014	Foundation Board of Directors Meeting Agenda 02.17.14 HPLD Board of Trustees Regular Meeting Agenda 02.17.14 HPLD Board of Trustees Regular Meeting Minutes 01.20.14 HPLD Board of Trustees Work Session Minutes 01.13.14		Karen Rademachers Statement
03/10/2014	HPLD Board of Trustees Work Session Minutes 03.10.14		DRAFT Ault IGA 03.06.14
03/17/2014	HPLD Foundation Board of Directors Meeting Minutes 02.17.14 HPLD Foundation Board of Directors Meeting Agenda 03.17.14 HPLD Board of Trustees Regular Meeting Agenda 03.17.14 HPLD Board of Trustees Regular Meeting Minutes 02.17.14		Foundation Board of Directors Job Description Hudson IGA 2014 Role of Staff Liaisons DRAFT
04/14/2014	HPLD Foundation Board of Directors Meeting Agenda 04.14.14 HPLD Board of Trustees Work Session Agenda 04.14.14 HPLD Foundation Board of Directors Meeting Minutes 03.17.14	Board Meeting Recording 04.14.014	Foundation Grant Request Form 04.14.14 HPLD Board of Trustees By-Laws Revisions 2014 HPLDF Investment Policy Revised 04.14.14 SRA 2014 Foundation Request
04/21/2014	HPLD Board of Trustees Regular Meeting Agenda 04.21.14		HPLD Board of Trustees By-Laws Revisions 2014

	HPLD Board of Trustees Regular Meeting Minutes 03.17.14 HPLD Board of Trustees Work Session Minutes 03.10.14		
05/12/2014	HPLD Board of Trustees Work Session Agenda 05.12.14	Board Meeting Recording 05.12.14	Sierra Implementation Presentation
05/19/2014	HPLD Board of Trustees Regular Meeting Agenda 05.19.14 HPLD Board of Trustees Regular Meeting Minutes 04.21.14 HPLD Board of Trustees Work Session Minutes 04.14.14 HPLD Board of Trustees Special Meeting Minutes 04.05.14	Board Meeting Recording 05.19.14	Miners Park Town Center Urban Renewal Plan rev 03.20.14 Miners' TC Commercial Only Overview Map
06/09/2014	HPLD Foundation Board of Directors Meeting Agenda 06.09.14 HPLD Foundation Board of Directors Meeting Minutes 04.14.14 HPLD Board of Trustees Work Session Agenda 06.09.14	Board Meeting Recording 06.09.14	HPLD Adult Literacy Efforts
06/16/2014	Regular Meeting - Cancelled		
07/14/2014	HPLD Board of Trustees Work Session Agenda 07.14.14		CALCON Program Sessions
07/18/2014	HPLD Board of Trustees Regular Meeting Minutes 05.19.14 HPLD Board of Trustees Special Meeting Agenda 07.18.14 HPLD Board of Trustees Work Session Minutes 05.12.14 HPLD Board of Trustees Work Session Minutes 06.09.14		
07/21/2014	Regular Meeting – Cancelled		
08/11/2014	HPLD Foundation Board of Directors Meeting Agenda 08.11.14 HPLD Foundation Board of Directors Meeting Minutes 06.09.14 HPLD Board of Trustees Work Session Agenda 08.11.14	Board Meeting Recording 08.11.14	Foundation Grant Request Form 1000 Books Before Kindergarten Kersey Community Library Scope Statement 7-2014
08/18/2014	HPLD Board of Trustees Regular Meeting Agenda 08.18.14 HPLD Board of Trustees Special Meeting Minutes 07.18.14 HPLD Board of Trustees Work Session Minutes 07.14.14	Board Meeting Recording 08.18.14	
09/08/2014	HPLD Board of Trustees Work Session Agenda 09.08.14	Board Meeting Recording 09.08.14	
09/15/2014	HPLD Foundation Board of Directors Meeting Agenda 09.15.14 HPLD Foundation Board of Directors Meeting Minutes 06.09.14 HPLD Board of Trustees Regular Meeting Agenda 09.15.14 HPLD Board of Trustees Regular Meeting Minutes 08.18.14 HPLD Board of Trustees Work Session Minutes 08.11.14	Board Meeting Recording 09.15.14	Foundation Board of Directors Composition Matrix Foundation Board of Directors Recruitment Selection Gift Acceptance Policy HPLD Foundation Job Description
10/13/2014	Work Session Meeting - Cancelled		
10/20/2014	HPLD Foundation Board of Directors Meeting Agenda 10.20.14 HPLD Board of Trustees Regular Meeting Agenda 10.20.14 HPLD Board of Trustees Regular Meeting Minutes 09.15.14 HPLD Board of Trustees Work Session Minutes 09.08.14 HPLD Foundation Board of Directors Meeting Minutes 08.11.14 HPLD Foundation Board of Directors Meeting Minutes 09.15.14	Board Meeting Recording 10.20.14	2015 Proposed Meeting Schedule Conflict of Interest Policy Definitions Conflict of Interest Policy Foundation Monthly Report - September 2014 HPLD Board of Trustees Regular Meeting Schedule 2015 HPLD Board of Trustees Work Session Meeting Schedule 2015 HPLD FDN MOU Staff Liaison Policy
11/10/2014	HPLD Foundation Board of Directors Agenda 11.10.14 HPLD Board of Trustees Work Session Agenda 11.10.14	Board Meeting Recording 11.10.14	

11/17/2014	Regular Meeting - Cancelled		
12/08/2014	HPLD Foundation Board of Directors Meeting Agenda 12.08.14 HPLD Board of Trustees Regular Meeting Agenda 12.08.14 HPLD Board of Trustees Regular Meeting Minutes 10.20.14 HPLD Board of Trustees Work Session Minutes 11.10.14 HPLD Foundation Board of Directors Meeting Minutes 11.10.14	Board Meeting Recording 12.08.14	2015 Foundation Operating Plan Foundation Monthly Report - November 2014
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/12/2015	Work Session Meeting - Cancelled		
01/19/2015	HPLD Board of Trustees Regular Meeting Agenda 01.19.15 HPLD Board of Trustees Regular Meeting Minutes 12.08.14 HPLD Foundation Board of Directors Meeting Minutes 12.08.14 HPLD Foundation Board of Directors Meeting Agenda 01.19.15	Board Meeting Recording 01.19.15	HPLD Board Assessment of Organizational Effectiveness Policy Spending Policy DRAFT
02/09/2015	Work Session Meeting - Cancelled		
02/16/2015	HPLD Board of Trustees Regular Meeting Agenda 02.16.15 HPLD Board of Trustees Regular Meeting Minutes 01.19.15		Proposed Change in Fine Structure
03/09/2015	Work Session Meeting - Cancelled		
03/16/2015	HPLD Board of Trustees Regular Meeting Agenda 03.16.15 HPLD Board of Trustees Regular Meeting Minutes 02.16.15 Regular Meeting - Cancelled		
04/13/2015	HPLD Board of Trustees Work Session Agenda 04.13.15	Board Meeting Recording 04.13.15 - Strategy Session 2016-2018	10 Ways to Kill Your Nonprofit 2012-214 Master Strategic Plan Beyond Financial Oversight Foundation Strategic Plan 2014-2016 Long Range Plan 2009-2018 Oil Price Forecast 2015-2016 - Forbes Magazine Organizational Lifecycle Assessment Grid
04/20/2015	HPLD Board of Trustees Regular Meeting Agenda 04.20.15 HPLD Board of Trustees Regular Meeting Minutes 02.16.15 HPLD Foundation Board of Directors Meeting Agenda 04.20.15 HPLD Foundation Board of Directors Meeting Minutes 01.19.15	Board Meeting Recording 04.20.15	DRAFT Proposed Policy Manual Changes Erie URA TIF Foundation Monthly Report - January 2015 Foundation Monthly Report - February 2015 Foundation Monthly Report - March 2015 HPLD Foundation MOU SRP Funding Request 2015
05/11/2015	Work Session Meeting - Cancelled		
05/18/2015	HPLD Board of Trustees Regular Meeting Agenda 05.18.15 HPLD Board of Trustees Regular Meeting Minutes 04.20.15 HPLD Board of Trustees Work Session Minutes 04.13.15	Board Meeting Recording 05.18.15	
06/08/2015	Work Session Meeting – Cancelled		
06/15/2015	HPLD Board of Trustees Regular Meeting Agenda 06.15.15 HPLD Board of Trustees Regular Meeting Minutes 05.18.15	Board Meeting Recording 06.15.15	

07/13/2015	HPLD Board of Trustees Regular Meeting Agenda 07.13.15 HPLD Board of Trustees Regular Meeting Minutes 06.15.15 HPLD Foundation Board of Directors Meeting Agenda 07.13.15 HPLD Foundation Board of Directors Meeting Minutes 04.20.15 Work Session Meeting - Cancelled	Board Meeting Recording 07.13.15	Foundation Monthly Report - April 2015 Foundation Monthly Report - June 2015 Foundation Monthly Report - May 2015 Hip Hop Madness 2015 HPLD Grant Request
08/10/2015	Work Session Meeting - Cancelled		
08/17/2015	HPLD Board of Trustees Regular Meeting Agenda 08.17.15 HPLD Board of Trustees Regular Meeting Minutes 07.13.15	Board Meeting Recording 08.17.15	
09/14/2015	HPLD Board of Trustees Work Session Agenda 09.14.15	Board Meeting Recording 09.14.15	
09/21/2015	HLD Board of Trustees Regular Meeting Minutes 08.17.15 Regular Meeting - Cancelled		
10/12/2015	HPLD Board of Trustees Regular Meeting Agenda 10.12.15 HPLD Board of Trustees Regular Meeting Minutes 08.17.15 HPLD Board of Trustees Work Session Minutes 09.14.15 Work Session Meeting - Cancelled	Board Meeting Recording 10.12.15	
10/19/2015	HPLD Foundation Board of Directors Meeting Agenda 10.19.15 HPLD Foundation Board of Directors Meeting Minutes 07.13.15		Foundation Monthly Report - August 2015 Foundation Monthly Report - July 2015 Foundation Monthly Report - September 2015
11/09/2015	HPLD Board of Trustees Work Session Agenda 11.09.15	Board Meeting Recording 11.09.15	
11/16/2015	HPLD Board of Trustees Regular Meeting Minutes 10.12.15 HPLD Board of Trustees Regular Meeting Minutes 08.17.15 HPLD Board of Trustees Work Session Minutes 09.14.15 Regular Meeting - Cancelled		
12/14/2015	HPLD Board of Trustees Regular Meeting Agenda 12.14.15 HPLD Board of Trustees Regular Meeting Minutes 10.12.15 HPLD Board of Trustees Regular Meeting Minutes 08.17.15 HPLD Board of Trustees Work Session Minutes 11.09.15 HPLD Board of Trustees Work Session Minutes 09.14.15		FURA HPL Cooperation Agreement Memorandum of Understanding Lochbuie Computing Center Resolution Consenting to and Approving the Urban Renewal Plan for the Miners Village UR Project Resolution Consenting to and Approving the Urban Renewal Plan for the Wyndham Hill Town Center UR Project UR Plan Miner's Village - Frederick UR Plan Wyndham Hill - Frederick
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/11/2016	HPLD Board of Trustees Work Session Agenda 01.11.16	Board Meeting Recording 01.11.16	Outreach Strategic Planning 2015-2017
01/18/2016	HPLD Board of Trustees Regular Meeting Agenda 01.18.16 HPLD Board of Trustees Regular Meeting Minutes 12.14.15 HPLD Foundation Board of Directors Agenda 01.18.16 HPLD Foundation Board of Directors Meeting Minutes 10.19.15	Board Meeting Recording 01.18.16	2015 High Plains Library Foundation Summary Foundation Monthly Report - November 2015 Foundation Monthly Report - October 2015 Investment Policy Revision 2016 Town of Mead Urban Renewal Authority Writer In Residence Summary
02/08/2016	HPLD Board of Trustees Regular Meeting Agenda 02.08.16	Board Meeting Recording 02.08.16	Town of Mead Urban Renewal Authority

	HPLD Board of Trustees Regular Meeting Minutes 01.18.16 HPLD Board of Trustees Work Session Minutes 01.11.16		
03/14/2016	Work Session Meeting – Cancelled		
03/21/2016	HLD Board of Trustees Regular Meeting Agenda 03.21.16 HPLD Board of Trustees Regular Meeting Minutes 02.08.16	Board Meeting Recording 03.21.16	Consent to Board Representative Letter High Plains Library
04/11/2016	HPLD Board of Trustees Regular Meeting Agenda 04.11.16 HPLD Board of Trustees Regular Meeting Minutes 03.21.16	Board Meeting Recording 04.11.16	
04/18/2016	HPLD Foundation Board of Directors Agenda 04.18.16 HPLD Foundation Board of Directors Meeting Minutes 01.18.16		Dinner with Diana Sponsorship Letter 03.11.16 LFL Sponsorship Packet 2016 Foundation Financial Statement - March 2016 Foundation Monthly Report - March 2016 March 2016 Stifel Nicolaus
04/25/2016	HPLD Board of Trustees Special Meeting Agenda 04.25.16		
05/09/2016	Work Session Meeting – Cancelled		
05/16/2016	Amended HPLD Board of Trustees Regular Meeting Agenda 05.16.16 HPLD Board of Trustees Regular Meeting Minutes 04.11.16 HPLD Board of Trustees Special Meeting Minutes 04.25.16	Board Meeting Recording 05.16.16	
06/13/2016	Work Session Meeting – Cancelled		
06/20/2016	HPLD Board of Trustees Regular Meeting Agenda 06.20.16 HPLD Board of Trustees Regular Meeting Minutes 05.16.16	Board Meeting Recording 06.20.16	
07/11/2016	Work Session Meeting – Cancelled		
07/18/2016	HPLD Board of Trustees Regular Meeting Agenda 07.18.16 HPLD Board of Trustees Regular Meeting Minutes 06.20.16 HPLD Foundation Board of Directors Agenda 07.18.16 HPLD Foundation Board of Directors Meeting Minutes 04.18.16		2015 Foundation Annual Report 2016 HPLD Endowment One Sheet Foundation Monthly Report - April 2016 Foundation Monthly Report - June 2016 Foundation Monthly Report - May 2016
08/08/2016	Work Session Meeting – Cancelled		
08/15/2016	HPLD Board of Trustees Regular Meeting Agenda (amended) 08.15.16 HPLD Board of Trustees Regular Meeting Minutes 07.18.16		08.02.16 City Lease of 1035 3rd St to HPLD
09/12/2016	Work Session Meeting – Cancelled		
09/19/2016	HPLD Board of Trustees Regular Meeting Agenda 09.19.16	Board Meeting Recording 09.19.16	
10/10/2016	Work Session Meeting – Cancelled		
10/17/2016	HPLD Board of Trustees Regular Meeting Agenda 10.17.16 HPLD Board of Trustees Regular Meeting Minutes 08.15.16 HPLD Board of Trustees Regular Meeting Minutes 09.19.16 HPLD Foundation Board of Directors Agenda 10.17.16 HPLD Foundation Board of Directors Meeting Minutes 07.18.16	Board Meeting Recording 10.17.16	Foundation Monthly Report - September 2016
11/14/2016	Work Session Meeting – Cancelled		
11/21/2016	HPLD Board of Trustees Regular Meeting Minutes 10.17.16 Regular Meeting – Cancelled		

12/12/2016	HPLD Board of Trustees Regular Meeting Agenda 12.12.16 HPLD Board of Trustees Regular Meeting Minutes 10.17.16		
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/23/2017	HPLD Foundation Board of Directors Agenda 01.23.17 HPLD Foundation Board of Directors Meeting Minutes 10.17.16		
02/03/2017	HPLD Board of Trustees Special Meeting Agenda 02.03.17		
02/27/2017	HPLD Board of Trustees Regular Meeting Minutes 02.27.17	Board Meeting Recording 02.27.17	
03/09/2017	HPLD Board of Trustees Special Meeting Agenda 03.09.17	Board Meeting Recording 03.09.17	
04/24/2017	HPLD Foundation Board of Directors Agenda 04.24.17 HPLD Foundation Board of Directors Meeting Minutes 01.23.17	Board Meeting Recording 04.24.17	Foundation Monthly Report - February 2017 Foundation Monthly Report - January 2017 Foundation Monthly Report - March 2017 LEGO Sponsorship LFL Sponsorship Packet 2017
06/12/2017	HPLD Board of Trustees Regular Meeting Agenda 06.12.17 HPLD Board of Trustees Regular Meeting Minutes 04.24.17	Board Meeting Recording 06.12.17	High Plains Library District Board of Trustees Ethics Policy HPLD 2017 Bylaws (draft with changes tracked NG and TO edits) 02.27.20174
06/26/2017	HPLD Board of Trustees Meeting Minutes 06.26.17		
07/10/2017	HPLD Board of Trustees Regular Meeting Agenda 07.10.17 HPLD Board of Trustees Regular Meeting Minutes 07.10.17	Board Meeting Recording 07.10.17	
07/20/2017	HP/LD Foundation Board of Directors Agenda 07.20.17 HPLD Foundation Board of Directors Meeting Minutes 04.24.17		
07/24/2017	HPLD Board of Trustees Regular Meeting Agenda 07.24.17 HPLD Board of Trustees Regular Meeting Minutes 07.24.17	Board Meeting Recording 07.24.17	
08/14/2017	HPLD Board of Trustees Work Session Agenda 08.14.17 HPLD Board of Trustees Work Session Minutes 08.14.17	Board Meeting Recording 08.14.17	2018 Strategic Plan Snapshot
08/28/2017	HPLD Board of Trustees Regular Meeting Agenda 08.28.17 HPLD Board of Trustees Regular Meeting Minutes 08.28.17	Board Meeting Recording 08.28.17	
09/18/2017	HPLD Board of Trustees Regular Meeting Agenda 09.18.17 HPLD Board of Trustees Regular Meeting Minutes 09.18.17		General Ledger Report - August 2017 Investment Maturities - August 2017 Monthly Balance Sheet - August 2017 Budget Message 2018 Proposed Budget Revenue Expenses 2018 CIP 5 Year Schedule 2018 YTD Financial Graph - August 2017 Executive Search Firm Recommendation Outreach Vehicle Recommendations Prospector Kersey Report
10/02/2017	Work Session Meeting – Cancelled		
10/13/2017	HPLD Board of Trustees Special Meeting Agenda 08.13.17		

10/16/2017	HPLD Board of Trustees Regular Meeting Agenda 10.16.17 HPLD Board of Trustees Regular Meeting Minutes 10.16.17	Board Meeting Recording 10.16.17	Suggested Plan for Interim Period Procedure for Selecting New Board Members Bradbury Miller Itinerary Lincoln Park Report Trustee Nomination Report
11/06/2017	HPLD Board of Trustees Work Session Agenda 11.06.17 HPLD Board of Trustees Work Session Minutes 11.06.17	Board Meeting Recording 11.06.17	
11/20/2017	HPLD Board of Trustees Regular Meeting Agenda 11.20.17 HPLD Board of Trustees Regular Meeting Minutes 11.20.17	Board Meeting Recording 11.20.17	Commercial Realtor RFP - DRAFT Additions to 2018 Proposed Budget Erie TIF Agreement Lincoln Park Survey Prospector Board Update Technology and Member Libraries
12/11/2017	HPLD Board of Trustees Regular Meeting Agenda 12.11.17 HPLD Board of Trustees Work Session Minutes 11.06.17 HPLD Board of Trustees Regular Meeting Minutes 11.20.17 HPLD Board of Trustees Regular Meeting Minutes 12.11.17	Board Meeting Recording 12.11.17	Proposed Budget 2018 Aims and Fort Lupton Collaboration Report Attorney Communications Board Meeting Schedule 2018 Budget Message 2018 Financial Excellence Award Press Release Holiday Schedule 2018 HPLD Owner's Representation Services RFP Resolution to Adopt Budget 2018 Resolution to Appropriate Sums of Money 2018 Resolution to Set Mill Levies Boulder 2018 Resolution to Set Mill Levies Weld 2018 Weldcast IGA Flood and Peterson Communication
Date	Meeting Agendas & Minutes	Meeting Recordings	Additional Materials
01/15/2018	Agenda Meeting Minutes	Meeting Recording	2018 Board of Trustees Meeting Schedule Commercial Realtor Recommendation Contract and Check Signing Process Document Approval Process Farr HVAC Replacements First Quarter Focus Lochbuie PCC Owner's Representative DSS Expansion Owner's Representative RFP – DSS Expansion Posting of Agenda Weldcast IGA Revised by HPLD Attorney

02/05/2018	Agenda Meeting Minutes	Meeting Recording	Bookmobile RFP Immigrant and Refugee Center MOA Contract with Realtec
02/9/2018	Agenda	Recording Unavailable	
03/05/2018	Agenda Meeting Minutes	Meeting Recording	Lincoln Park Stakeholder Meeting 2/12/18 Member Services Community Action Collaborative MOU Overpayment Agreement Weldcast IGA Upcoming Events
03/19/2018	Agenda Meeting Minutes	Meeting Recording	Outreach Vehicle Disposal Owner's Representative Services Foundation Board Agenda
04/2/2018	Agenda Meeting Minutes	Meeting Recording	Board Emails Lincoln Park Stakeholders Upcoming Events
04/16/2018	Agenda Meeting Minutes	Meeting Recording	Upcoming Events Summer Reading Member Services Update Food for Fines
05/07/2018	Agenda Meeting Minutes	Meeting Recording	Upcoming Events Erie Library Expansion Erie Library Future Expansion Drawing IGA Plan Bookmobile Contractor Selection
05/21/2018	Agenda Meeting Minutes	Recording unavailable	May Events Updated IGA Plan Strategic Plan Timeline
06/04/2018	Agenda Meeting Minutes	Recording unavailable	
06/18/2018	Agenda	Meeting Recording	Elimination of Fines on Videos

	Meeting Minutes		Grants-In-Aid Term Discussion
06/26/2018	Special Session Agenda	Audio Recording	
07/16/2018	Agenda Meeting Minutes	Meeting Recording	
07/23/2018	Agenda Meeting Minutes	Meeting Recording	
08/06/2018	Agenda Meeting Minutes	Meeting Recording	Board Packet
08/20/2018	Agenda Signed Meeting Minutes	Recording unavailable	Board Packet
09/14/2018	Work Session Agenda	Recording unavailable	
09/17/2018	Executive Session Agenda	Recording unavailable	Board Packet
09/17/2018	Agenda Signed Meeting Minutes	Meeting Recording	Board Packet
10/01/2018	Agenda Draft Board Minutes 9.17. 2018	Meeting Recording	HPLD- Bibliotheca Service Quote HPLD Board Communication 10.1.2018 – Bibliotheca Service and Maintenance Contract Resolution 18-3 re. Proposition 112
10/05/2018	Agenda	Recording Unavailable	
10/15/2018	Agenda	Recording Unavailable	Board Packet
10/16/2018	Agenda		
11/05/2018	Executive Session Agenda		
11/05/2018	Study Session Agenda Signed Meeting Minutes	Meeting Recording	

11/19/2018	Agenda Signed Meeting Minutes	Meeting Recording	Board Packet
11/19/2018	Work Session and Meeting Agenda		
12/03/2018	Agenda Signed Meeting Minutes		
12/03/2018	Agenda		Board Packet
12/10/2018	Executive Session Agenda		
12/10/2018	Agenda	Meeting Recording	

Miscellaneous Files
Public Print Option
HPLD Public Services Organization Chart 01.14.16
HPLD Support Services Organization Chart
High Plains Library District Organization Chart
Ordinance 137 Establishment of District
Mileage Reimbursement Form
Request for Reconsideration
Colorado Public Library Board and Trustee Pocket Handbook
FY2017 Final Budget High Plains Library District Foundation
2016 High Plains Library District Foundation Summary
2014 HPLD Foundation 990
Audit Representation Letter High Plains Library District Foundation 2015
HPLD Foundation Articles of Incorporation
HPLD Foundation MOU 2015
2015 Foundation Board of Directors Meeting Schedule
2016 Foundation Board of Directors Meeting Schedule
HPLD Foundation By-laws 2013
2008 HPLD Board of Trustee Committees
2009 HPLD Board of Trustee Committees
2010 HPLD Board of Trustee Committees

2011 HPLD Board of Trustee Committees
2012 HPLD Board of Trustee Committees
2013 HPLD Board of Trustee Committees
2014 HPLD Board of Trustee Committees
2015 HPLD Board of Trustee Committees
2016 HPLD Board of Trustee Committees
2017 HPLD Board of Trustee Committees - June
HPLD Board of Trustees By-laws 1985
HPLD Board of Trustees By-laws 2006
HPLD Board of Trustees By-laws 2009
HPLD Board of Trustees By-laws 2010
HPLD Board of Trustees By-laws 2011
HPLD Board of Trustees By-laws 2014
Income Statement Budget to Actual- February 2017
Investment Maturities February 2017
Monthly Balance Sheet February 2017
YTD Financial Graph February 2017
Income Statement Budget to Actual January 2017
Investment Maturities January 2017
Monthly Balance Sheet FY2017 January
YTD Financial Graph January 2017
YTD Financial Graph March 2017
Monthly Balance Sheet FY2017 March
Investment Maturities March 2017
Income Statement Budget to Actual March 2017
2018 Meeting Schedule