



BOARD OF TRUSTEES

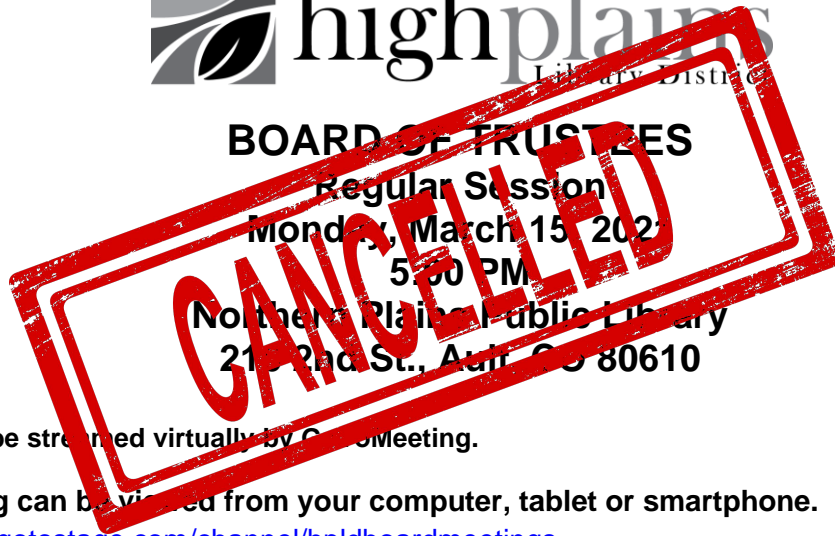
Regular Session

Monday, March 15, 2021

5:00 PM

Northern Plains Public Library

215 2nd St., Aurora, CO 80010



This is also be streamed virtually by GoToMeeting.

The meeting can be viewed from your computer, tablet or smartphone.

<https://www.gotostage.com/channel/hpldboardmeetings>

To view the Board meeting online use this link and select the date of the meeting you want to join. If you have public comments you can submit questions at the time of signing up for the meeting. All participants will be muted.

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<https://global.gotomeeting.com/install/399313765>

If you wish to address the Board via Public Comment please attend the meeting in person. If you are unable to attend in person, you can submit public comments to the Board prior to the Board meeting via Formstack: https://hpld.formstack.com/forms/board_questions

1.0 OPENING OF MEETING

- 1.1 Roll Call and Pledge of Allegiance
- 1.2 Approval of Agenda
- 1.3 Approval of Consent Agenda
 - A. February 8, 2021 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Schematic Design Review Kersey Library (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Schematic Design Review LINC (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.3 LINC Speakers Bureau Presentation Review (Information) – James Melena, HPLD Community Relations and Marketing Manager
- 2.4 Wember Task Order LINC Exhibits Project Manager (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Grover Project (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Board Device/Emails (Action) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1** Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - A. April 19th, 2021
- 3.2** District Updates – Dr. Matthew Hortt, HPLD Executive Director
- 3.3** Chairman’s Report

4.0 BOARD COMMENTS

- A. Chairman’s Report
- B. Vice-Chair
- C. Secretary/ Treasurer
- D. Committees
- E. Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

April 19th, 2021 5:00 p.m HPLD Board of Directors Meeting- Regular Session, HPLD Admin Building,
2650 W. 29th St., Greeley, CO 80631