



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, July 19, 2021**

**5:00 PM**

**Fort Lupton Public and School Library,  
425 S. Denver Ave., Ft. Lupton, CO 80621**

**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](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. June 21, 2021 Regular Session Meeting Minutes

**1.4** Public Comment

#### **2.0 ITEMS FOR INFORMATION/ACTION**

**2.1** Introduction of 2021 Writer in Residence Dr. Melanie Peffer (Information) -Niamh Mercer HPLD Foundation Director

**2.2** Misinformation and Fake News Presentation (Information) - Mallory Pillard, HPLD Centennial Park Library Manager; Ian Ruge, HPLD Librarian

**2.3** Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist

A. Weapons Policy

B. Circulation Policy

C. Smoking Policy

D. Facilities Master Plan

E. Finance Policy

F. Sustainability

- 2.4 Grover Project Update (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Friends of Raymer Mercantile Building Project (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Board Selection Process (Action) - Dr. Matthew Hortt, HPLD Executive Director
  - A. Draft Letter to Establishing Bodies
  - B. Notice - seeking board applications
  - C. HPLD Board Application
  - D. Governance Committee Recommendations
- 2.7 Wes Sam Bruce Contract Amendment (Action) - Dr. Matthew Hortt, HPLD Executive Director
  
- 3.0 **DIRECTORS REPORT**
  - 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
    - A. August 16<sup>th</sup>, 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 **EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(e)**
  - A. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

**5.0 ADJOURNMENT**

Upcoming meetings:

*August 16<sup>th</sup>, 2021 5:00 p.m HPLD Admin Building., 2650 W. 29<sup>th</sup> St. Greeley, CO 80631*