



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, August 16, 2021**

**5:00 PM**

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

**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. July 19, 2021 Regular Session Meeting Minutes
- 1.4** Public Comment

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

- 2.1** Baldrige Update (Information) – Mike Gratz, Rocky Mountain Performance Excellence Executive Director
  - A. Presentation of HPLD Certificate
  - B. Next year of Building a Better Organization and HPLD work towards excellence
- 2.2** Greeley-Weld County Innovation Ecosystem/FABtech Presentation (Information) - Dr. Matthew Hortt, HPLD Executive Director; Dr. Ajay K Jha, InnoP Global, Dixon Dick, CoSolve CO
- 2.3** Budget Policy Amendments (Action) – Natalie Wertz, Finance Manager
  - A. Budget Policy
  - B. Electronic Payments Policy
- 2.4** Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist
  - A. Policy Manual Introduction

- B. Service Areas
- C. Service Delivery
- D. Mobile, Outreach, Virtual Library and Events Services

- 2.5 Bylaw Amendments (Action) -Tony Brewer, Patron Experience Specialist
- 2.6 Construction Project Update (Information) – Dr. Matthew Hortt, HPLD Executive Director
  - A. LINC
  - B. Kersey
  - C. Grover

**3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - A. September 20<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 ADJOURNMENT**

Upcoming meetings:

**September 20<sup>th</sup>, 2021 5:00 p.m. Kersey Library 332 3rd St., Kersey, CO 80644**