



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, September 20, 2021**

**5:00 PM**

**Kersey Library,**

**332 3rd St., Kersey, CO 80644**

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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**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. August 16, 2021 Regular Session Meeting Minutes

**1.4** Public Comment

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

**2.1** Budget Amendment (Action) – Dr. Matthew Hortt, HPLD Executive Director and Natalie Wertz, HPLD Finance Manager

**2.2** Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist  
A. Circulation Policy

**2.3** Contract Review (Action) – Dr. Matthew Hortt, HPLD Executive Director

**2.4** Executive Director Annual Performance Appraisal (Information) – Eric Ewing, HPLD Associate Director of Human Resources

**2.5** 2022 Holidays (Action) – Eric Ewing, HPLD Associate Director of Human Resources

### **3.0 DIRECTORS REPORT**

**3.1** Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director  
A. October 4<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:

**October 4<sup>th</sup>, 2021 5:00 p.m.** HPLD Admin Building., 2650 W. 29th St. Greeley, CO 80631