



BOARD OF TRUSTEES

Regular Session Agenda

Monday, January 17, 2022

HPLD Administration Building

2650 W. 29th St., Greeley, CO 80631

5:00 p.m.

This is also 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 may 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

The High Plains Library District Board may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

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. December 13, 2021 Executive Session Meeting Minutes
 - b. December 13, 2021 Regular Session Meeting Minutes
 - c. December 13, 2021 Special Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Election of Board Officers (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
- 2.2 Selection of Board Committees (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Foundation
 - b. Finance
 - c. RFP Committee
- 2.3 RFP for Erie Community and Carbon Valley Regional Libraries’ roofing projects (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Boss Display Contract – for LINC exhibits (Action) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. February 14, 2022
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director
- 3.3 Chair Report – Chair of the Board

4.0 BOARD COMMENTS

- 4.1 Vice-Chair Report
- 4.2 Secretary/Treasurer
- 4.3 Committees
- 4.4 Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

February 14, 2022, 5:00p.m. HPLD Board of Directors Meeting - Regular Session
HPLD Administration Building, 2650 W. 29th Street, Greeley, CO 80631