



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, February 14, 2022**

**HPLD Administration Building**

**2650 W. 29<sup>th</sup> 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 at**

<https://www.mylibrary.us/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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<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)**

*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. January 17, 2022 Regular Session Meeting Minutes
- 1.4 Public Comment

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

- 2.1 Public Recommendation for LINC Dedication- Delphus Carpenter (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.2 St. Vrain Valley School District – High Plains Library District MOU (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.3 COAHEC MURAL Mockup (Information) - Dr. Matthew Hortt, HPLD Executive

## **3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - a. March 21, 2022
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director
- 3.3 Chair Report – Vice-Chair of the Board

## **4.0 BOARD COMMENTS**

- 4.1 Secretary/Treasurer
- 4.2 Committees
- 4.3 Other Board Members

## **5.0 ADJOURNMENT**

### Upcoming meetings:

March 21, 2022, 5:00p.m. HPLD Board of Directors Meeting - Regular Session  
Eaton Public Library, 132 Maple Avenue, Eaton, CO 80615