



BOARD OF TRUSTEES

Regular Session Agenda

Monday, April 18, 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.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

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. March 21, 2022 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 LINC Display Committees: Local Authors, Water History - (Action) Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Public Library Annual Report update - (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Building a Better Organization update (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.4 HPLD Foundation Rebrand update (Information) – Niamh Mercer, HPLD Foundation Director
- 2.5 Writer In Residence (Information) – Niamh Mercer, HPLD Foundation Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. May 16, 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
- 4.2 Secretary/Treasurer
- 4.3 Committees
- 4.4 Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

May 16, 2022, 5:00p.m. HPLD Board of Directors Meeting - Regular Session
Farr Regional Library, 1969 61st Ave., Greeley, CO 80634