



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, May 16, 2022**

**Farr Regional Library**

**1969 61<sup>st</sup> Ave., Greeley, CO 80634**

**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](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. April 18, 2022 Regular Session Meeting Minutes
- 1.4 Public Comment

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

- 2.1 Introduction of MOVE Manager (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Writer In Residence introduction (Information) – Niamh Mercer, HPLD Friends & Foundation Director
- 2.3 Grover update (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Mead project update (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 United Way Housing Navigation Center PCC MOU (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Juneteenth Holiday (Action) - Dr. Matthew Hortt, HPLD Executive Director

## **3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - a. June 20, 2022
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director

## **4.0 BOARD COMMENTS**

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

## **5.0 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(e). Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators - Fort Lupton Public and School Library Owners Rep Add Service Contract.**

## **6.0 ADJOURNMENT**

### Upcoming meetings:

June 20, 2022, 5:00p.m. HPLD Board of Directors Meeting - Regular Session  
HPLD Administration Building, 2650 W. 29<sup>th</sup> St., Greeley, CO 80631