



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, August 15, 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.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<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. July 18, 2022 Regular Session Meeting Minutes
- 1.4 Public Comment

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

- 2.1 Fort Lupton Owners Rep Contract Discussion (Action) – Thomas Samblanet, Fort Lupton Public & School Library Director
- 2.2 Grover Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 LINC Talking Points (Information) – James Melena, HPLD Community Relations and Marketing Manager

## **3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - a. September 19, 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 ADJOURNMENT**

### Upcoming meetings:

August 15, 2022, following this Regular Session Meeting: HPLD Board of Directors Meeting – Work Session

HPLD Administration Building, 2650 W. 29<sup>th</sup> Street, Greeley, CO 80631

September 19, 2022, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
Carbon Valley Regional Library, 7 Park Ave., Firestone, CO 80504