



BOARD OF TRUSTEES

Special Session Agenda

Monday, September 12, 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

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. August 15, 2022 Regular Session Meeting Minutes
 - b. August 15, 2022 Work Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Cancelling of September 19th Regular Session Meeting (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Fort Lupton Owners Rep Contract Discussion (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Financial Services Audit RFP (Action) – Natalie Wertz, HPLD Finance Manager
- 2.4 LINC Talking Points (Action) – James Melena, HPLD Community Relations and Marketing Manager
- 2.5 LCI and Strategic Planning Process (Information) – Elena Rosenfeld, HPLD CE & Strategies Manager
- 2.6 Colorado FAML I Program (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 Grover Update (Information) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. October 3, 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:

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

October 3, 2022, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
HPLD Administration Building, 2650 W. 29th St., Greeley, CO 80631