



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, October 3, 2022**

**5:00 PM**

**HPLD Administration Building  
2650 W. 29th St. Greeley, CO 80631**

**This is also be 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)

### **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. September 12, 2022 Regular Session Meeting Minutes

**1.4** The Good We Do

**1.5** Public Comment

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

**2.1** Preliminary Budget (Information) - Natalie Wertz, Finance Manager

**2.2** Executive Director Annual Performance Appraisal (Information) – Eric Ewing, HPLD Associate Director of Human Resources

**2.3** United Way of Weld County Collective Impact MOU (Action) – Dr. Matthew Hortt, HPLD Executive Director

### **3.0 DIRECTORS REPORT**

**3.1** Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director

A. November 14, 2022

**3.2** District Updates – Dr. Matthew Hortt, HPLD Executive Director

#### **4.0 BOARD COMMENTS**

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

#### **5.0 ADJOURNMENT**

Upcoming meetings:

November 14, 2022 5:00 p.m., Glenn A. Jones, MD Memorial Library  
400 S. Parish Avenue, Johnstown, CO 80534