



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, November 14, 2022**

**Glenn A Jones, MD Memorial Library  
400 S. Parish Avenue, Johnstown, CO 80534**

**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. October 3, 2022 Regular Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

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

- 2.1 Extending Board Member time on the LINC Design Team (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 2023 Holiday Schedule (Action) – Eric Ewing, HPLD Human Resources Associate Director
- 2.3 Board Meeting Calendar (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Intergovernmental Agreement List of Services with Member Libraries (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Appoint an HPLD Archive Design Advisory Committee (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Grover Project Update (Information) – Dr. Matthew Hortt, HPLD Executive Director

## **3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - a. December 12, 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:

December 12, 2022, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
HPLD Administration Building, 2650 W. 29<sup>th</sup> St., Greeley, CO 80631