



BOARD OF TRUSTEES
DRAFT: Regular Session
Monday, December 9, 2019
HPLD Administration Building
2650 W. 29th St., Greeley, CO 80631
6: 00 p.m.

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. November 4, Regular Session Meeting Minutes
 - B. *Resolution 19-6*, Designated Posting Places
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Martin Luther King Jr. Day (Information Only) – [Dr. Jocelyn Brown](#)
- 2.2 Adopt the Board Calendar for 2020 (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Full Facility Plan (Action) – Dan Spykstra, Wember Inc.
- 2.4 Eaton Public Library Owner's Rep Proposal – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Dacono URA (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 RFP Self Checks (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.7 *Resolution 19-7*, Decommission of Bookmobile (Action) – Natalie Wertz, HPLD Finance Manager
- 2.8 Final Budget Overview (Action) – Natalie Wertz, HPLD Finance Manager
 - A. *Resolution 19-8*, Adopt Budget
 - B. *Resolution 19-9*, Appropriate Sums of Money
 - C. *Resolution 19-10*, Set Mill Levy, Weld County
 - D. *Resolution 19-11*, Set Mill Levy, Boulder County

3.0 DIRECTORS REPORT

- 3.1 Review Agenda Calendar – Dr. Matthew Hortt, HPLD Executive Director
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director
- 3.3 Chairman's Report – Ken Poncelow, Chairman of the Board
 - A. Executive Director Performance Appraisal Update

4.0 BOARD COMMENTS

5.0 ADJOURNMENT