



## **BOARD OF TRUSTEES**

### **Regular Session**

**Monday, January 13, 2020**

**Northern Plains Public Library**

**216 2<sup>nd</sup> St., Ault, CO 80610**

**5:00 p.m.**

#### **1.0 OPENING OF MEETING**

- 1.1 Roll Call and Pledge of Allegiance
- 1.2 Approval of Agenda
- 1.3 Public Comment

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

- 2.1 Introductions (Information) – Dr. Matthew Hortt, HPLD Executive Director
  - A. New HPLD Board Members for 2020-2023 Term
  - B. New HPLD Associate Directors of Public Services
- 2.2 Election of Board Officers (Action) – Dr. Matthew Hortt, HPLD Executive Director
  - A. Chair
  - B. Vice-Chair
  - C. Secretary/ Treasurer
- 2.3 Selection of Board Committees (Action) – Dr. Matthew Hortt, HPLD Executive Director
  - A. Foundation
  - B. Finance
  - C. Board Selection Committee Member for 2021- 2024 Term
- 2.4 ADA Clause for Contracts (Action) – Bill Garcia, Legal Counsel
- 2.5 Mission & Vision Update (Information) – James Melena, Community Relations & Marketing Manager

#### **3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agendas, January 27<sup>th</sup>– Dr. Matthew Hortt, HPLD Executive Director
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director
- 3.3 Chairman's Report

#### **4.0 BOARD COMMENTS**

#### **5.0 ADJOURNMENT**

##### Upcoming Events:

**January 27<sup>th</sup> at 4 p.m.,** HPLD Special Session (Board Training), HPLD Administration Building  
2650 W. 29th St., Greeley, CO 80631

**January 27<sup>th</sup> at 5 p.m.,** HPLD Executive Session Farr Regional Library 1939 61<sup>st</sup> Ave., Greeley, CO  
80634

**February 10<sup>th</sup> at 5 p.m.,** HPLD Board of Directors Meeting, Farr Regional Library 1939 61<sup>st</sup> Ave.,  
Greeley, CO 80634