



**BOARD OF TRUSTEES**  
**Regular Session Monday**  
**February 10, 2020**  
**Farr Regional Library**  
**1939 61<sup>st</sup> Ave., Greeley, CO 80634**  
**5:00 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. December 9, 2019 Regular Session Minutes
  - B. December 9, 2019 Executive Session Minutes
  - C. January 13, 2020 Regular Session Minutes
  - D. January 27, 2020 Special Session Minutes
  - E. January 27, 2020 Executive Session Minutes
- 1.4 Public Comment

**2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Draft MOU United Way of Weld County (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Draft RFP for Architect for the Tribune Bldg. (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Draft RFP for Self- Check Machines (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Oath of Office & Ethics Policy (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Discussion Regarding Devices/ Emails (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Foundation Committee Members (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.7 IGA Meeting Committee (Action) – Dr. Matthew Hortt, HPLD

**3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agendas, March 16<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 meetings:

**March 16<sup>h</sup>, 5:00 p.m.** HPLD Board of Directors Meeting- Regular Session, Eaton Public Library 132 Maple Ave., Greeley, CO 80615