



BOARD OF TRUSTEES
Regular Session Agenda
Monday March 16, 2020
High Plains Library District Administration Building
2650 W. 29th St, Greeley, CO 80631
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. February 10, 2020 Regular Session Minutes
- 1.4 Public Comment

2.0 ITEMS FOR DISCUSSION/ ACTION

- 2.1 COVID-19 Library Services Plan (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Programming/ Annual Calendar (Discussion) – Marjorie Elwood, HPLD Associate Director of Branch Services
- 2.3 New Positions/Budget Adjustment (Discussion) – Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Board Devices/ Emails (Discussion) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 RFP for Self- Check Machines (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Ad Hoc Policy Committee (Action) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agendas– Dr. Matthew Hortt, HPLD Executive Director
 - A. April 6th
 - B. April 20th
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director

4.0 BOARD REPORTS/ COMMENTS

- 4.1. Chairman's Report
 - A. Downtown Building
 - B. IGA Updates
- 4.2. Vice-Chair
- 4.3. Secretary/ Treasurer
 - A. Finance Committee
 - i. Treasurer Report March 2020
 - ii.. Monthly Balance January 2020
 - iii. Income Statement January 2020
- 4.4. Committees
 - A. Foundation
- 4.5 Other Board Members

5.0 ADJOURNMENT

*Upcoming meetings: **March 16th, 6:00 p.m.** HPLD Board of Directors Meeting- Executive Session, HPLD Administration Building, 2650 W. 29th St., Greeley, CO 80631*