



**BOARD OF TRUSTEES  
Regular Session  
Monday May 18, 2020  
5:00 p.m.  
HPLD Administration Bldg.,  
2650 W. 29th. St., Greeley, CO 80631**

**This is a VIRTUAL MEETING hosted by OpenVoice Audio Conferencing- You may join by:**

Phone: 1-888-585-9008

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**Press \*9 to enter the queue to address the Board. You will be muted until then.**

**Please note that you will need to call into the meeting if you wish to address the Board. If you are using a mobile device, it is highly recommended you download the OpenVoice Audio Conferencing app.**

**If you are unable to connect or attend via OpenVoice please submit your comments and questions 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. March 16, 2020 Regular Session Minutes
  - B. March 16, 2020 Executive Session Minutes
  - C. March 30, 2020 Special Session Minutes
  - D. March 30, 2020 Executive Session Minutes
  - E. April 27, 2020 Special Session Minutes
- 1.4** Public Comment

- *Please note that Public Comment is to address items not currently on the Agenda. If you wish to address the Board in regard **ITEMS FOR DISCUSSION/ACTION**, please wait until the item is presented.*

**2.0 ITEMS FOR DISCUSSION/ ACTION**

- 2.1** Comprehensive Annual Financial Report (CAFR) (Action) - Natalie Wertz, Finance Manager introduced Alan Holmberg from Anderson & Whitney
- 2.2** Greeley Downtown Library Architecture Contract with Baker, Rinker Seacat Architecture (Action) - Dr. Matthew Hорт, HPLD Executive Director
- 2.3** Downtown Library Wember Task Order (Action) - Dr. Matthew Hорт, HPLD Executive Director
- 2.4** Release of Downtown Library Construction Manager at Risk RFP (Action) - Dr. Matthew Hорт, HPLD Executive Director
- 2.5** Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist
  - A. Meeting Room Policy
  - B. Soliciting, Free Speech and Fundraising Activities Policy



- C. Fines and Fees Policy
- D. Alcohol at Events Policy
- E. Photo and Video Recording Policy
- F. Pandemic Disease Policy

- 2.6** Foundation/ High Plains Library District MOU Amendments (Action) - Abby Yeagle, Foundation Director
- 2.7** Future Revenue Projections & Expenditure Reduction (Action) - Dr. Matthew Hortt, HPLD Executive Director & Natalie Wertz, Finance Manager

### **3.0 DIRECTORS REPORT**

- 3.1** Review Draft Agendas– Dr. Matthew Hortt, HPLD Executive Director
  - A. June 15<sup>th</sup>
- 3.2** District Updates – Dr. Matthew Hortt, HPLD Executive Director

### **4.0 BOARD REPORTS/ COMMENTS**

- A. Chairman's Report
- B. Vice-Chair
- C. Secretary/ Treasurer
- D. Committees
- E. Other Board Members

### **5.0 ADJOURNMENT**

#### Upcoming meetings:

**June 15<sup>th</sup>, 5:00 p.m.** HPLD Board of Directors Meeting- Regular Session, HPLD Administration Bldg., 2650 W. 29<sup>th</sup>. St., Greeley, CO 80631