



**BOARD OF TRUSTEES
Regular Session
Monday June 15, 2020
5:00 p.m.
HPLD Administration Bldg.,
2650 W. 29th. St., Greeley, CO 80631**

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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 30, 2020 Special Session Minutes
 - B. May 18, 2020 Regular 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** Introduction of New Foundation Board Members – (Information) - Abby Yeagle, Foundation Director
- 2.2** Public Board Statement Regarding Racism (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3** Reopening Plan and Variance (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4** IGA with Member Library Approval (Action) - Dr. Matthew Hortt, HPLD Executive Director



- 2.5 Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist
 - A. Lost and Found
 - B. Mission, Vision
 - C. Foundation

- 2.6 Future Revenue Projections & Cost Savings Planning Updates (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. July 20th

- 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:

July 20th, 5:00 p.m. HPLD Board of Directors Meeting- Regular Session, HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631