



**BOARD OF TRUSTEES
Regular Session
Monday July 20, 2020
5:00 p.m.
HPLD Administration Bldg.,
2650 W. 29th. St., Greeley, CO 80631**

This is also be streamed virtually by GoToMeeting.

The meeting can be viewed from your computer, tablet or smartphone.

<https://www.gotostage.com/channel/hpldboardmeetings>

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If you wish to address the Board via Public Comment please attend the meeting in person. If you are unable to attend in person, you can submit public comments to the Board prior to the Board meeting via Formstack: 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. June 15, 2020 Regular Session Minutes
 - B. June 18, 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 Introduction of New Managers (Information) - Dr. Matthew Hорт, HPLD Executive Director
 - A. Becki Loughlin
 - B. Melissa Beavers
- 2.2 Downtown Library Update (Action) - Dr. Matthew Hорт, HPLD Executive Director
- 2.3 Intergovernmental Agreement Approval with Member Libraries (Action) Dr. Matthew Hорт, HPLD Executive Director
- 2.4 RFP Review (Information) - Dr. Matthew Hорт, HPLD Executive Director
- 2.5 Future Revenue Projections & Cost Savings Planning Updates (Action) - Dr. Matthew Hорт, HPLD Executive Director & Natalie Wertz, Finance Manager



2.6 Build a Better Organization Overview (Information) - Dr. Matthew Horts, HPLD Executive Director

3.0 DIRECTORS REPORT

3.1 Review Draft Agendas– Dr. Matthew Horts, HPLD Executive Director
A. August 17th

3.2 District Updates – Dr. Matthew Horts, 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:

August 17th, 5:00 p.m. HPLD Board of Directors Meeting- Regular Session, Glenn A. Jones, M.D.
Memorial Library, 400 S. Parish Avenue, Johnstown, CO 80534