



**BOARD OF TRUSTEES  
Regular Session  
Monday August 17, 2020  
5:00 p.m.  
Glenn A. Jones M.D. Memorial Library,  
400 S. Parish Ave., Johnstown, CO 80534**

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

Phone: 1-888-585-9008

Enter Conference Room Number: **494-954-582**

**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. July 20, 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 Food For Fines (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Board Selection Process (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Downtown Library Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Intergovernmental Agreement Approval with Member Libraries (Action) Dr. Matthew Hortt, HPLD Executive Director
  - A. Eaton
  - B. Platteville
  - C. Hudson
  
- 2.5 Prototype Library Design Rollout (Action) - Dr. Matthew Hortt, HPLD Executive Director
  - A. Grover



- B. Mead
- C. New Raymer
- 2.6** Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist
  - A. Social media
  - B. Privacy of User Records
  - C. Board statements
- 2.7** City of Greeley/Centennial Park Lease (Action) - Dr. Matthew Hortt, HPLD Executive Director
  
- 3.0 DIRECTORS REPORT**
  - 3.1** Review Draft Agendas– Dr. Matthew Hortt, HPLD Executive Director
    - A. September 21<sup>st</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:

**September 21<sup>st</sup>, 5:00 p.m.** HPLD Board of Directors Meeting- Regular Session, Platteville Public Library, 504 Marion Avenue, Platteville, CO 80651