



**BOARD OF TRUSTEES
Regular Session
Monday October 5th, 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>

To view the Board meeting online use this link and select the date of the meeting you want to join. If you have public comments you can submit questions at the time of signing up for the meeting. All participants will be muted.

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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.

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1.0 OPENING OF MEETING

1.1 Roll Call and Pledge of Allegiance

1.2 Approval of Agenda

1.3 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 Preliminary Budget (Information Only) - Natalie Wertz, Finance Manager

2.2 Downtown Library Update (Information) - Dr. Matthew Hortt, HPLD Executive Director

2.3 Executive Review Process (Information Only) - Eric Ewing, Associate Director of Human Resources

2.4 Extension of Wember Inc. Owner's Rep Contract (Action) - Dr. Matthew Hortt, HPLD Executive Director



3.0 DIRECTORS REPORT

- 3.1** Review Draft Agendas– Dr. Matthew Hortt, HPLD Executive Director
 - A. October 19th
- 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:

October 19th, 5:00 p.m HPLD Board of Directors Meeting- Work Session, HPLD Administration Bldg.,
2650 W. 29th. St., Greeley, CO 80631