



**BOARD OF TRUSTEES  
Regular Session  
Monday September 21, 2020  
5:00 p.m.  
Platteville Public Library,  
504 Marion Avenue, Platteville, CO 80651**

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

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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.*

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**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. August 17, 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 Managers and Executive Assistant (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2** Downtown Library Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3** Intergovernmental Agreement Approval with Member Libraries (Action) Dr. Matthew Hortt, HPLD Executive Director
  - A. Johnstown



- 2.4 Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist
    - A. Social media
    - B. Privacy of User Records
    - C. Board statements
  - 2.5 Public Computer Centers (PCC) (Information) - Dr. Matthew Hortt, HPLD Executive Director
  - 2.6 Annual Report (Information) - Dr. Matthew Hortt, HPLD Executive Director
  - 2.7 Rocky Mountain PBS (Information) - Dr. Matthew Hortt, HPLD Executive Director
  - 2.8 Kersey Wember Task Order and RFP Release (Action) – Dr. Matthew Hortt, HPLD Executive Director
  - 2.9 Eaton Public Library Owner’s Rep Task Order Phase II (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 3.0 DIRECTORS REPORT**
- 3.1 Review Draft Agendas– Dr. Matthew Hortt, HPLD Executive Director
    - A. October 5<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:

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