



**BOARD OF TRUSTEES
Regular Session
Monday November 16th, 2020
5:00 p.m.
Hudson Public Library,
100 S. Beech Street, Hudson, CO 80642**

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

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. October 19, 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 COVID Service Dial (Action) - Dr. Matthew Hортt, HPLD Executive Director
- 2.2 Policy Manual Amendments (Information) -Tony Brewer, Patron Experience Specialist
 - A. Social media
 - B. Privacy of User Records
 - C. Board statements
- 2.3 Award Kersey Design Build Contract (Action) - Dr. Matthew Hортt, HPLD Executive Director



- 2.4 Approval of Holiday Closures for 2021 (Action) - Dr. Matthew Horts, HPLD Executive Director
- 2.5 2021 Board Meeting Calendar (Action) - Dr. Matthew Horts, HPLD Executive Director
- 2.6 Intergovernmental Agreement Approval with Member Libraries (Action) Dr. Matthew Horts, HPLD Executive Director
 - A. Ft. Lupton/RE8
 - B. Ault/NPPL
- 2.7 Possible Downtown Library Names (Action) – James Melena, Community Relations & Marketing Manager

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agendas– Dr. Matthew Horts, HPLD Executive Director
 - A. December 7th
- 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:

December 7th, 5:00 p.m HPLD Board of Directors Meeting- Executive Session, HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631

December 7th, 6:00 p.m HPLD Board of Directors Meeting- Regular Session, HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631