



**BOARD OF TRUSTEES
DRAFT: Regular Session
Monday, December 7, 2020
HPLD Administration Building
2650 W. 29th St., Greeley, CO 80631
6: 00 p.m.**

This is also be streamed virtually by GoToMeeting.

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

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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 Approval of Consent Agenda
 - A. November 16, 2020 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Final Budget Overview (Action) – Natalie Wertz, HPLD Finance Manager
 - A. *Resolution 20-3*, Adopt Budget
 - B. *Resolution 20-4*, Appropriate Sums of Money
 - C. *Resolution 20-5* Set Mill Levy, Weld County
 - D. *Resolution 20-6*, Set Mill Levy, Boulder County

- 2.2 Recognition of Trustees (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Introduction of Trustees (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist
 - A. Board statements
 - B. Donations
 - C. Artwork
- 2.5 2021 Board Meeting Calendar (Action) - Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - A. January 18th, 2021
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director
- 3.3 Chairman’s Report – Mary Heberlee, Vice Chair of the Board
 - A. Executive Director Performance Appraisal Update

4.0 BOARD COMMENTS

- A. Chairman’s Report
- B. Vice-Chair
- C. Secretary/ Treasurer
- D. Committees
- E. Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

January 18th, 2021 5:00 p.m HPLD Board of Directors Meeting- Regular Session, Erie Community Library., 400 Powers St. Erie, CO 80516