



BOARD OF TRUSTEES
Regular Session
Monday, January 18, 2021
Erie Community Library
400 Powers St., Erie, CO 80516
5:00 p.m.

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>

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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

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. December 7, 2020 Executive Session Meeting Minutes
 - B. December 7, 2020 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Election of Board Officers (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - A. Chair
 - B. Vice-Chair
 - C. Secretary/ Treasurer
- 2.2 Selection of Board Committees (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - A. Foundation
 - B. Finance
 - C. Board Selection Committee Member for 2022- 2025 Term
- 2.3 Policy Manual Amendments (Action) -Tony Brewer, Patron Experience Specialist
 - A. Board statements
 - B. Donations
 - C. Member Project policy

- D. Sponsorships policy
- E. Process policy
- 2.4 Keenesburg Owner's Rep Task Order Proposal (Action) - Dr. Matthew Hортt, HPLD Executive Director (Action) - Dr. Matthew Hортt, HPLD Executive Director
- 2.5 Public Computer Centers (PCC) (Information) - Dr. Matthew Hортt, HPLD Executive Director
- 2.6 LINC Branding (Information) - James Melena, HPLD Community Relations and Marketing Manager

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hортt, HPLD Executive Director
 - A. February 18th, 2021
- 3.2 District Updates – Dr. Matthew Hортt, HPLD Executive Director
- 3.3 Chairman's Report

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:

February 8th, 2021 5:00 p.m HPLD Board of Directors Meeting- Regular Session, HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631