



BOARD OF TRUSTEES
Regular Session
Monday, February 8, 2021
HPLD Administration Bldg.,
2650 W. 29th. St., Greeley, CO 80631
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. January 18, 2021 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Oath of Office & Ethics Policy (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Discussion Regarding Devices/ Emails (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Smart Badge Demo (Information) – Susan Staples, Information Technology & Innovation Manager
- 2.4 Grover Project (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Rocky Mountain Performance Excellence Feedback Review and Next Steps (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Weld Community Foundation MOU – (Action) – Dr. Matthew Hortt, HPLD Executive Director

2.7 Greeley Creative District MOU (Action) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
A. March 15th, 2021

3.2 District Updates – Dr. Matthew Hortt, 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:

March 15th, 2021 5:00 p.m HPLD Board of Directors Meeting- Regular Session, Northern Plains Public Library, 216 2nd St., Ault, CO 80610