



BOARD OF TRUSTEES
Regular Session
Monday, March 22, 2021
5:00 PM
Northern Plains Public Library
216 2nd St., Ault, CO 80610

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

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. February 8, 2021 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Schematic Design Review Kersey Library (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Schematic Design Review LINC (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.3 LINC Speakers Bureau Presentation Review (Information) – James Melena, HPLD Community Relations and Marketing Manager
- 2.4 Grover Project (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Schematic Design Review LINC (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Wember Task Order LINC Exhibits Project Manager (Action) – Dr. Matthew Hortt, HPLD Executive Director

2.7 Board Device/Emails (Action) – Dr. Matthew Hорт, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hорт, HPLD Executive Director
 - A. April 19th, 2021
- 3.2 District Updates – Dr. Matthew Hорт, 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:

April 19th, 2021 5:00 p.m HPLD Board of Directors Meeting- Regular Session, HPLD Admin Building,
2650 W. 29th St., Greeley, CO 80631