



BOARD OF TRUSTEES
Regular Session Agenda
Monday, May 17, 2021
5:00 PM
Centennial Park Library
2227 23rd Ave., Greeley, CO 80631

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. April 19, 2021 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Introduction of New Managers (Information) – Marjorie
 - A. Rebecca Libersat - Collections Resource Manager
 - B. Melanie Goldman – Carbon Valley Regional Library Manager
- 2.2 Policy Update (Action) – Tony Brewer
 - A. Governance
 - B. Internet Use
 - C. Community Relations and Marketing
 - D. Proctoring
 - E. Photography and Videorecording
- 2.2 High Plains Chautauqua Update (Information) – Dr. Matthew Hortt, HPLD Executive Director

2.3 Mead Project Update (Information) – Dr. Matthew Horts, HPLD Executive Director

3.0 DIRECTORS REPORT

3.1 Review Draft Agenda – Dr. Matthew Horts, HPLD Executive Director
A. June 21st, 2021

3.2 District Updates – Dr. Matthew Horts, 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 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4) (b)

A. Receiving legal advice on specific legal questions from an attorney.

6.0 ADJOURNMENT

Upcoming meetings:

June 21th, 2021 5:00 p.m HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631