



BOARD OF TRUSTEES
Regular Session Agenda
Monday, November 15, 2021
5:00 PM
Lincoln Park Library
1012 11th St., 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. October 20, 2021 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Writer in Residence, Dr. Melanie Peffer's Book Presentation (Information) – Niamh Mercer HPLD Foundation Director
- 2.2 Anti-discrimination Statement (Action) - Dr. Matthew Hортt, HPLD Executive Director
- 2.3 Policy Amendments (Action) - Tony Brewer, Patron Experience Specialist
 - A. Interlibrary Loan
 - B. Specialty Checkout
 - C. Programs
 - D. Collection Development
 - E. Donations
- 2.4 IGA Discussion (Information) - Dr. Matthew Hортt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agendas – Dr. Matthew Hортt, HPLD Executive Director

- A. December 13th, 2021 Executive Session
 - B. December 13th, 2021 Regular Session
 - C. December 13th, 2021 Special Session
- 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 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4) (b)

- A. Receiving legal advice from an attorney on specific legal questions:
 - 1) Carbon Valley and Erie roofing issues,
 - 2) Signature Author Series contract, and
 - 3) Reconsideration Process

6.0 ADJOURNMENT

Upcoming meetings:

Executive Session: December 13th, 2021 4:30 p.m. HPLD Administration Building., 2650 W. 29th St., Greeley, CO80631

Regular Session: December 13th, 2021 5:00 p.m. HPLD Administration Building., 2650 W. 29th St., Greeley, CO80631

Special Session: December 13th, 2021 6:15 p.m. HPLD Administration Building., 2650 W. 29th St., Greeley, CO80631