



BOARD OF TRUSTEES

Regular Session Agenda

Monday, December 13, 2021

HPLD Administration Building

2650 W. 29th St., Greeley, CO 80631

5:00 p.m.

This is also streamed virtually by GoToMeeting.

The meeting can be viewed from your computer, tablet, or smartphone.

<https://www.gotostage.com/channel/hpldboardmeetings>

To view the Board meeting online, use this link and select the date of the meeting you want to join. If you have public comments, you may submit questions at the time of signing up for the meeting. All participants will be muted.

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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

The High Plains Library District Board may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

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. November 15, 2021 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Final Budget Overview (Action) – Natalie Wertz, HPLD Finance Manager
 - a. *Resolution 21-2*, Adopt Budget
 - b. *Resolution 21-3*, Appropriate Sums of Money
 - c. *Resolution 21-4*, Set Mill Levy, Weld County
 - d. *Resolution 21-5*, Set Mill Levy, Boulder County
- 2.2 Recognition of Trustee (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Policy Manual Amendments (Action) – Tony Brewer, Patron Experience Specialist
- 2.4 2022 Board Meeting Calendar (Action) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. January 17, 2022
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director
- 3.3 Chairman’s Report – Ken Poncelow, Chair of the Board
 - a. Executive Director Performance Appraisal Update

4.0 BOARD COMMENTS

- 4.1 Vice-Chair Report
- 4.2 Secretary/Treasurer
- 4.3 Committees
- 4.4 Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

January 17, 2022, 5:00p.m. HPLD Board of Directors Meeting - Regular Session
HPLD Administration Building, 2650 W. 29th Street, Greeley, CO 80631