



BOARD OF TRUSTEES

Regular Session Agenda

Monday, January 9, 2023

5:00 PM

**HPLD Administration Building
2650 W. 29th 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.mylibrary.us/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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<https://global.gotomeeting.com/install/399313765>

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. December 12, 2022 Regular Session Meeting Minutes
 - B. December 12, 2022 Executive Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Recognition of Trustees (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Election of Board Officers (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
- 2.3 Selection of Board Committees (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Foundation
 - b. Finance
 - c. Governance
 - d. Construction Projects
 - I. LINC
 - II. Grover
 - III. DSS Archive
 - III. Mead
- 2.4 Oath of Office & Ethics Policy (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 LINC Transition Timeline (Action) - Dr. Matthew Hortt, HPLD Executive Director

- 2.6 Lincoln Park Property (Action) - Dr. Matthew Hortt, HPLD Executive Director and Natalie Wertz, HPLD Finance Manager
- 2.7 Town of Grover IGA (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.8 IGA – List of Services 2023 (Action) - Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - A. February 20, 2023
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director

4.0 BOARD COMMENTS

- 4.1 Chairman’s Report
- 4.2 Vice-Chair
- 4.3 Secretary/ Treasurer
- 4.4 Committees
- 4.5 Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

February 20, 2023 5:00 p.m., Kersey Library, 332 3rd St., Kersey, CO 80644