



**BOARD OF TRUSTEES**  
**Regular Session Agenda**  
**Monday, February 20, 2023 Kersey**  
**Library 332 3<sup>rd</sup>**  
**St, Kersey, CO 80644 5:00 PM**

**This is also 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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**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](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. January 9, 2023 Special Session Meeting Minutes
  - b. January 9, 2023 Regular Session Meeting Minutes
- 1.4 The Good We Do

1.5 Public Comment

**2.0 ITEMS FOR INFORMATION/ACTION**

2.1 LINC Opening Overview (Action) - Dr. Matthew Hortt, HPLD Executive Director

2.2 Lincoln Park Library Building Next Steps (Action) - Dr. Matthew Hortt, HPLD Executive Director

2.3 Centennial Park Library Remodel Contract (Action) – Dr. Matthew Hortt, HPLD Executive Director

2.4 IGA – List of Services 2023 (Action) - Dr. Matthew Hortt, HPLD Executive Director

2.5 Board Portal and Orientation Discussion (Information) - Dr. Matthew Hortt, HPLD Executive Director

**3.0 DIRECTORS REPORT**

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

a. March 20, 2023 RS

3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director

**4.0 BOARD COMMENTS**

4.1 Chair Report

4.2 Vice-Chair

4.3 Secretary/Treasurer

4.4 Committees

4.5 Other Board Members

**5.0 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)**

5.1 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney – CCRD Finding

5.2 C.R.S. § 24-6-402(4) (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators – Grover IGA

**6.0 ADJOURNMENT**

Upcoming meetings:

March 20, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
HPLD Administration Building, 2650 W. 29<sup>th</sup> St., Greeley, CO 80631

