



BOARD OF TRUSTEES

Regular Session Agenda

Monday, April 17, 2023

**Carbon Valley Regional Library,
7 Park Avenue, Firestone, CO 80504**

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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. March 20, 2023, Regular Session Meeting Minutes
 - b. March 20, 2023, Executive Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 LINC Opening Information (Information) - Dr. Matthew Hорт, HPLD Executive Director
- 2.2 Property Disposition – Lincoln Park property 1010-1012 11th Avenue Greeley (Action) - Dr. Matthew Hорт, HPLD Executive Director, Natalie Wertz, HPLD Finance Manager
- 2.3 Awarding of Commercial Realtor RFP (Action) – Dr. Matthew Hорт, HPLD Executive Director, Natalie Wertz, HPLD Finance Manager
- 2.4 Auditors Communication to the Board (Information) – Natalie Wertz, HPLD Finance Manager

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. May 15, 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) (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. - Lincoln Park Library
- 5.2 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney. – Allocation of Administrative Functions

6.0 ADJOURNMENT

Upcoming meetings:

May 15, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
HPLD Administration Building, 2650 W. 29th St., Greeley, CO 80631