



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, June 19, 2023**

**5:00 p.m.**

**LINC Library Innovation Center,  
501 8<sup>th</sup> Avenue, Greeley, CO 80631**

**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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<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](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. May 15, 2023, Regular Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

#### **2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Annual Comprehensive Financial Report (Action) – Natalie Wertz, HPLD Finance Manager, and Alanna Moses, Anderson & Whitney
- 2.2 Board Recruitment (Action) - Dr. Matthew Hортt, HPLD Executive Director
- 2.3 Lincoln Park Library Building Next Steps (Information) - Dr. Matthew Hортt, HPLD Executive Director
- 2.4 Centennial Park Refresh Contract (Action) – Dr. Matthew Hортt, HPLD Executive Director
- 2.5 Grover Update (Information) - Dr. Matthew Hортt, HPLD Executive Director
- 2.6 Approval of HPLD Staff Day (Action) – Dr. Matthew Hортt, HPLD Executive Director

**3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - a. July 17, 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. – Allocation of Administrative Functions – Town of Lochbuie

**6.0 ADJOURNMENT**

Upcoming meetings:

July 17, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
Hudson Public Library, 100 S. Beech St, Hudson, CO 80642