



BOARD OF TRUSTEES

Regular Session Agenda

Monday, August 21, 2023

5:00 p.m.

LINC Library Innovation Center

501 8th 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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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. July 17, 2023, Regular Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Reconsideration Request Follow-up (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Reconsideration Subcommittee Assignment (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Dacono inclusion into the District (Action) - Dr. Matthew Hortt, HPLD Executive Director
 - a. MOU between Dacono and the District
 - b. Resolution 23-2 to include Dacono in the District
- 2.4 Wember Task Orders (Action) - Dr. Matthew Hortt, HPLD Executive Director
 - a. Mead Library
 - b. DSS expansion and archive
- 2.5 Mead final plat proposal (Action) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. September 18, 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. - Programming Policy

6.0 ADJOURNMENT

Upcoming meetings:

September 18, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Fort Lupton Public Library, 370 S. Rollie Avenue, Fort Lupton, CO 80621