



BOARD OF TRUSTEES

Regular Session Agenda

Monday, September 18, 2023

5:00 p.m.

Fort Lupton Public Library

370 S. Rollie Avenue, Fort Lupton, CO 80621

This is also streamed virtually by GoToMeeting and 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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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. August 21, 2023 Regular Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Report on Events Across the Community (Information) – Andromeda D’Angelo Stanfield, HPLD Events & Experiences Librarian
- 2.2 Reconsideration Request Wrap-up (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Building a Better Organization (BBO) Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Strategic Plan Update (Information) - Dr. Matthew Hortt, HPLD Executive Director, and Elena Rosenfeld, Community Engagement Strategies Manager
- 2.5 Wember Task Order Approval for Hudson Public Library New Location Project (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Programming Policy Revision (Action) – Dr. Matthew Hortt, HPLD Executive Director, and Bill Garcia, Legal Counsel

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. October 9, 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 ADJOURNMENT

Upcoming meetings:

October 9, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Ave, Greeley, CO 80631