



BOARD OF TRUSTEES

Regular Session Agenda

Monday, November 13, 2023

5:00 p.m.

LINC Library Innovation Center

501 8th Ave, Greeley, CO 80631

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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. October 9, 2023 Regular Session Meeting Minutes
 - b. November 2, 2023 Special Executive Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Rocky Mountain Performance Excellence Recognition (Information) - Michael S. Gratz, RMPeX Executive Director
- 2.2 Programming Policy Review (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Trustee Appointments (Information) - Dr. Matthew Hortt, HPLD Executive Director

- 2.4 2024 Holiday Schedule (Action) – Dr. Matthew Hortt, Executive Director
- 2.5 Board Meeting Calendar (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Construction Updates (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 Intergovernmental Agreement List of Services with Member Libraries (Information) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. December 11, 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 PERSUANT 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 – Lochbuie Claim
- 5.2 C.R.S. § 24-6-402(4)(b) Receiving legal advice on specific legal questions from an attorney – Erie Boundaries

ADJOURNMENT

Upcoming meetings:

December 11, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Ave, Greeley, CO 80631