



BOARD OF TRUSTEES

Regular Session Agenda

Monday, December 11, 2023

5:00 p.m.

LINC Library Innovation Center

501 8th Avenue, Greeley, CO 80631

This is also streamed virtually by GoToMeeting.

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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. November 13, 2023, Regular and Executive Sessions Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Introduction of new Trustees (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Final Budget Overview (Action) – Natalie Wertz, HPLD Finance Manager
 - a. Resolution 23-3, Adopt Budget
 - b. Resolution 23-4, Appropriate Sums of Money
 - c. Resolution 23-5, Set Mill Levy, Weld County
 - d. Resolution 23-6, Set Mill Levy, Boulder County

- 2.3 EUA Architecture Contract (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Wember Inc. On-Call Contract Renewal (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Extending Board Member time on current construction projects (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Atrium Direction (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 Timeline for Grover Construction (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.8 Outgoing Trustee Recognition (Information) - Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. January 1, 2024 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 – Lochbuie Claim
- 5.3 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 – Erie Nine Mile URA
- 5.4 C.R.S. § 24-6-402(4) (f) Personnel matters – Matthew Hortt’s Performance Appraisal

6.0 ADJOURNMENT

Upcoming meetings:

January 8, 2024, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Avenue, Greeley, CO 80631