



BOARD OF TRUSTEES

Regular Session Agenda

Monday, January 8, 2024

5:00 p.m.

LINC Library Innovation Center

501 8th Ave, Greeley, CO 80631

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.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<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

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

- 1.0 Roll Call and Pledge of Allegiance
- 1.1 Approval of Agenda
- 1.2 Approval of Consent Agenda
 - a. December 11, 2023 Regular and Executive Sessions Meeting Minutes
- 1.3 The Good We Do
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Election of Board Officers (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
- 2.2 Selection of Board Committees (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Finance
 - b. Foundation
 - c. Governance
 - d. Construction Projects
 - I. DSS Archive
 - II. Grover
 - III. Mead

- 2.3 Oath of Office and Ethics Policy (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Certify Mill Levies (Action) - Dr. Matthew Hortt, HPLD Executive Director
 - a. Resolution 24-1, Set Mill Levy, Weld County
 - b. Resolution 24-2, Set Mill Levy, Boulder County
- 2.5 RFP for HVAC rooftop unit for DSS (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Construction Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 Strategic Initiatives (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.8 HPLD Board Training (Action) - Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.0 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. February 19, 2024 RS
- 3.1 District Updates – Dr. Matthew Hortt, HPLD Executive Director

4.0 BOARD COMMENTS

- 4.0 Chair Report
- 4.1 Vice-Chair
- 4.2 Secretary/Treasurer
- 4.3 Committees
- 4.4 Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

February 19, 2024, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Ave, Greeley, CO 80631