



BOARD OF TRUSTEES

Regular Session Agenda

Monday, March 18, 2024

5:00 p.m.

Centennial Park Library

2227 23rd 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. February 19, 2024 Regular Session Meeting Minutes
 - b. March 4, 2024 Special Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Miner's Park Urban Renewal Area Proposal – Town of Frederick (Action) - Dr. Matthew Hортt, HPLD Executive Director

- 2.2 DSS Expansion and Archive Construction Budget (Action) - Dr. Matthew Hortt, HPLD Executive Director, & Wember Inc.
- 2.3 Legislative Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 HPLD/Member Libraries Service Options Discussion (Action) - Dr. Matthew Hortt, HPLD Executive Director, & Legal Counsel William Garcia
- 2.5 Auditors Communication to the Board (Information) – Natalie Wertz, HPLD Finance Manager

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. April 15, 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 ADJOURNMENT

Upcoming meetings:

April 15, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Avenue, Greeley, CO 80631