



BOARD OF TRUSTEES
Regular Session and Executive Session Agenda
Monday, April 15, 2024
5:00 p.m.
LINC Library Innovation Center
501 8th 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. March 18, 2024 Regular Session Meeting Minutes
 - b. April 1, 2024 Special Session with Executive Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 I-25 Erie Gateway URA (Action) Dr. Matthew Hортt, HPLD Executive Director & Julian Jacquin, Economic Development & TOEURA Town of Erie
- 2.2 Carbon Valley & Farr Wember Task Orders (Action) - Dr. Matthew Hортt, HPLD Executive Director & Wember Representative

- 2.3 Awarding of Carbon Valley & Farr RFPs for Architects & Construction (Action) - Dr. Matthew Hortt, HPLD Executive Director & Wember Representative
- 2.4 Mead Project Budget (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Library Support Plan for New Raymer & Briggsdale (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Lincoln Park Property Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 PLAR Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.8 Staff Day Date (Action) - Dr. Matthew Hortt, HPLD Executive Director

3.0 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)

- 3.1 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney – Re-entry Policy

4.0 DIRECTORS REPORT

- 4.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. May 20, 2024 RS
- 4.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director

5.0 BOARD COMMENTS

- 5.1 Chair Report
- 5.2 Vice-Chair
- 5.3 Secretary/Treasurer
- 5.4 Committees
- 5.5 Other Board Members

6.0 ADJOURNMENT

Upcoming meetings:

May 20, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Glenn A. Jones, M.D. Memorial Library, 400 S. Parish Avenue, Johnstown, CO 80534

HPLD Board Secretary/Treasurer
Nick Nakamura

Recording Secretary
Kim Parker