



BOARD OF TRUSTEES
Regular Session and Executive Session Agenda

Monday, May 20, 2024

5:00 p.m.

Glenn A. Jones, M.D. Memorial Library
400 S. Parish Avenue, Johnstown, CO 80534

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. April 15, 2024 Regular Session and Executive Session Meeting Minutes
 - b. April 22, 2024 Special Session and Executive Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Mead Library Design (Action) - Dr. Matthew Hortt, HPLD Executive Director and Studiotroupe Design Collective
- 2.2 I-25 Erie Gateway URA (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Sale of former Lincoln Park Library (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Legislative Update, Senate Bill 24-2333, Senate Bill 24-216 & House Bill 24-1454 (Information) - Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. June 17, 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 – Town of Mead Intergovernmental Agreement
- 5.2 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney – Re-entry Policy

6.0 ADJOURNMENT

Upcoming meetings:

June 17, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Cultural Center, 501 8th Avenue, Greeley, CO 80631