



**BOARD OF TRUSTEES**  
**Regular Session and Executive Session Agenda**  
**Monday, June 17, 2024**  
**5:00 p.m.**  
**LINC Library Innovation Center**  
**501 8<sup>th</sup> 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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<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](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. May 20, 2024 Regular Session Meeting Minutes
  - b. Mead and DSS Construction Manager at Risk Contracts
  - c. CVRL and Farr Regional Library Architecture Contract
- 1.4 The Good We Do
- 1.5 Public Comment

**2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Annual Comprehensive Financial Report (Action) Natalie Wertz, HPLD Finance Manager, and Alanna Moses, Anderson & Whitney
- 2.2 Board Recruitment (Action) - Dr. Matthew Hortt, HPLD Executive Director

- 2.3 Friends of Raymer MOU (Action) - Dr. Matthew Hорт, HPLD Executive Director
- 2.4 Policies Updates (Action) - Dr. Matthew Hорт, HPLD Executive Director
  - a. Reconsideration of Library Resources Policy
  - b. Programs Policy
  - c. Scope of Collection Policy
  - d. Archival Collection Policy
  - e. Artwork Policy
  - f. Meeting Spaces Policy
  - g. Specialty Checkout Policy
  - h. Circulation Policy
  - i. Fines and Fees Policy

### **3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hорт, HPLD Executive Director
  - a. July 15, 2024 RS
- 3.2 District Updates – Dr. Matthew Hорт, 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

### **6.0 ADJOURNMENT**

#### Upcoming meetings:

July 15, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
Erie Community Library, 400 Powers Street, Erie, CO 80516