



BOARD OF TRUSTEES

Work Session Agenda

Monday, July 8, 2024

6:00 p.m.

Old Chicago

2349 W. 29th St, Greeley, CO 80631

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 Public Comment

2.0 ITEMS FOR INFORMATION

- 2.1 Welcome / Introductions (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 SB24-233 (5.5% revenue cap) (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Services Overview (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Tech History Overview (Information) - Matt & Natalie
- 2.5 Standards/Service Level Agreements (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Working Committees (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 Action Item Review (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.8 Wrap Up (Information) - Dr. Matthew Hortt, HPLD Executive

3.0 BOARD COMMENTS

- 3.1 Chair Report
- 3.2 Vice-Chair
- 3.3 Secretary/Treasurer
- 3.4 Other Board Members

4.0 ADJOURNMENT

Upcoming meetings:

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