



BOARD OF TRUSTEES

Regular Session Agenda

Monday, August 19, 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. July 15, 2024 Regular Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Director appointments to Weld Library Finance Corporation (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Miner's Park Urban Renewal Area Proposal – Town of Frederick (Action) - Dr. Matthew Hortt, HPLD Executive Director

- 2.3 HPLD Friends & Foundation MOU - (Action) Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Town of Mead IGA - (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Hill-N-Park MOU - (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Award of Investment Advisor RFP (Action) - Dr. Matthew Hortt, HPLD Executive Director; Natalie Wertz, HPLD Finance Manager; and HPLD's Finance Committee
- 2.7 Measuring Outreach Better (Information) - Elena Rosenfeld, HPLD Community Engagement and Strategies Manager; Rick Medrano, HPLD Outreach Manager; Megan Lowery, HPLD Outreach Patron Services Supervisor; and Sara Wicen, LRS's Research Assistant
- 2.8 Proposal for Future Joint Board Meetings with Member Boards (Information) - Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. September 16, 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) (b) Receiving legal advice on specific legal questions from an attorney – SB24-233 and Urban Renewal Authorities
- 5.2 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney – Lochbuie Claim

6.0 ADJOURNMENT

Upcoming meetings:

September 16, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
HPLD Administration Building, 2650 W. 29th Street, Greeley, CO 80631