



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, July 15, 2024**

**5:00 p.m.**

**Erie Community Library**

**400 Powers St, Erie, CO 80516**

**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.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<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. June 17, 2024 Regular Session and Executive Session Meeting Minutes
  - b. July 8, 2024 Work Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

**2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Appointment of Director to the Weld Library Finance Corporation (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Construction Updates (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Investment Advisor RFP (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Salary Survey Recommendations (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Mountain View Fire & Rescue Development Agreement (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Policy Updates (Action) - Dr. Matthew Hortt, HPLD Executive Director and Marjorie Elwood, HPLD Associate Director of Public Services
  - a. Lost & Found Policy

**3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - a. August 19, 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 – Lochbuie Claim

**6.0 ADJOURNMENT**

Upcoming meetings:

August 19, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
LINC Library Innovation Center, 501 8<sup>th</sup> Avenue, Greeley, CO 80631