



BOARD OF TRUSTEES

Regular Session Agenda

Monday, September 16, 2024

5:00 p.m.

**HPLD Administration & Support Services Building
2650 W. 29th Street, 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. August 19, 2024 Regular and Executive Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Carbon Valley Regional Library Refresh Contract (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Closure of Farr and Carbon Valley Regional Libraries for Remodeling (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Owner's Rep Request from Milliken Library Project (Action) - Dr. Matthew Hortt, HPLD Executive Director & Dan Spykstra, Wember Inc.
- 2.4 New Raymer MOU/Lease (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Town of Mead IGA (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Hill-N-Park MOU (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 HPLD Vision and Values (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.8 Policy Updates – Security Cameras (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.9 Preliminary tax revenue for 2025 (Information) - Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. October 7, 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) for the purpose of receiving advice from legal counsel regarding litigation filed by Rosa Granado.

6.0 ADJOURNMENT

Upcoming meetings:

October 7, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Avenue, Greeley, CO 80631