



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, November 18, 2024**

**5:00 p.m.**

**Eaton Public Library**

**132 Maple Avenue, Eaton, CO 80615**

**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. October 7, 2024 Regular Session Meeting Minutes
  - b. November 4, 2024 Special Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

**2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 New Member Library Director Introduction - (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Trustee Appointments (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 2025 Board Meeting Calendar (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 HR7525 / S4673 – the Special District Act - (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Guaranteed Maximum Price Approval for Carbon Valley Regional Library Remodel (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Guaranteed Maximum Price Approval for Mead Library (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 Member Library List of Services – Owner's Representative Reimbursement (Action) - Dr. Matthew Hortt, HPLD Executive Director

**3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - a. December 9, 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 case
- 5.2 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney – Granado case

**6.0 ADJOURNMENT**

Upcoming meetings:

December 9, 2024, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
LINC, 801 5th Avenue, Greeley, CO 80631