



## **BOARD OF TRUSTEES**

### **Regular Session Agenda**

**Monday, December 9, 2024**

**5:00 p.m.**

**LINC Library Innovation Center**

**501 8<sup>th</sup> 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](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. November 18, 2024 Regular and Executive Sessions Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

## **2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Introduction of new Trustees (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Final Budget Overview (Action) – Natalie Wertz, HPLD Finance Manager
  - a. Resolution 24-3, Adopt Budget
  - b. Resolution 24-4, Appropriate Sums of Money
  - c. Resolution 24-5, Set Mill Levy, Weld County
  - d. Resolution 24-6, Set Mill Levy, Boulder County
- 2.3 Member Library List of Services – Owner's Representative Reimbursement Guidelines Update (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 New Raymer MOU & Lease (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Request to Create a Restricted Library Card (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Outgoing Trustee Recognition (Information) - Dr. Matthew Hortt, HPLD Executive Director

## **3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - a. January 13, 2025 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) (f) Personnel Matters – Matthew Hortt’s Performance Appraisal

## **6.0 ADJOURNMENT**

### Upcoming meetings:

January 13, 2025, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
LINC Library Innovation Center, 501 8<sup>th</sup> Avenue, Greeley, CO 80631