



BOARD OF TRUSTEES

Regular Session Agenda

Monday, January 13, 2025

5:00 p.m.

LINC Library Innovation Center

501 8th Ave, Greeley, CO 80631

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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

- 1.0 Roll Call and Pledge of Allegiance
- 1.1 Approval of Agenda
- 1.2 Approval of Consent Agenda
 - a. December 9, 2024 Regular and Executive Sessions Meeting Minutes
- 1.3 The Good We Do
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Oath of Office and Ethics Policy (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Election of Board Officers (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
- 2.3 Selection of Board Committees (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Finance
 - b. Foundation
 - c. Governance
 - d. Construction Projects
 - I. DSS Archive
 - II. Mead

- 2.4 Erie Town Center URA (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Wember Facilities Master Plan Task Order (Action) – - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Mead Project Master Plan Site Plan Amendment (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 Policy Updates
 - a. Service Animals policy
 - b. Flag policy
 - c. Photography and Video Recording policy
- 2.8 Construction Update (Information) - Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.0 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. February 17, 2025 RS
- 3.1 District Updates – Dr. Matthew Hortt, HPLD Executive Director

4.0 BOARD COMMENTS

- 4.0 Chair Report
- 4.1 Vice-Chair
- 4.2 Secretary/Treasurer
- 4.3 Committees
- 4.4 Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

February 17, 2025, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Ave, Greeley, CO 80631