



**BOARD OF TRUSTEES
EXECUTIVE SESSION
Monday, January 21, 2019
Hudson Public Library
100 S. Beech St., Hudson, CO 80642
6:00 p.m.**

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Public Comments

2.0 EXECUTIVE SESSION

For purpose of; "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators." § 24-6-402(4)(e), C.R.S.

3.0 ADJOURNMENT

Upcoming meetings:

February 7th, 9 a.m.; 'Essentials in Governance Excellence', Colorado Non-Profit Association Training Center, 789 N Sherman St, Suite 100, Denver, CO 80203,

February 11th, 2 p.m.; Board Orientation, HPLD Admin. Support Services Bldg., 2650 W. 29th St., 29th St., Greeley CO 80631

February 11th, 4 p.m.; HPLD Foundation Mtg., HPLD Admin. Support Services Bldg., 2650 W. 29th St., 29th St., Greeley CO 80631