



**BOARD OF TRUSTEES  
SPECIAL SESSION  
Friday, February 1, 2019  
Recognition of Northern Plains Public Library Director  
Eaton Country Club  
37661 County Rd 39, Eaton, CO 80615  
12:00 P.M.**

**1.0 NOTICE OF MEETING**

*Three or more HPLD Board of Trustees will be convening to recognize the service of the Director of Northern Plains Public Library, upon her retirement.*

Upcoming meetings:

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

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

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