1.0 OPENING OF MEETING
1.1 Roll Call and Pledge of Allegiance
1.2 Approval of Agenda

2.0 ITEMS FOR ACTION/ INFORMATION – (Information Only) Dr. Matthew Hortt, Executive Director
2.1 Construction Updates
   A. Erie
   B. DSS
2.1 Committee Composition
2.2 Bylaws
2.3 Ethics Policy
2.4 Staff Surveys
2.5 Mill Levies

3.0 BOARD COMMENTS

4.0 ADJOURNMENT

Upcoming meetings:

February 19th, 6:00 p.m.; HPLD Board Meeting (Regular Session) at Eaton Public Library, 132 Maple Avenue, Eaton, CO 80615

February 19th, 6:30 p.m.; HPLD Board Meeting (Executive Session) at Eaton Public Library, 132 Maple Avenue, Eaton, CO 80615

March 18th, 5 p.m.; HPLD Board Meeting at Farr Regional Library, 1939 61st St., Greeley, CO 80634

April 15th, 5 p.m.; HPLD Board Meeting at Glenn A. Jones M.D. Memorial Library, 400 S. Parish Ave., Johnstown, CO 80534

May 6th, 6 p.m.; HPLD Board Meeting (Second Quarterly Session), at HPLD Administration Bldg., 2650 W. 29th St. Greeley, CO 80631

May 20th, 5 p.m.; HPLD Board Meeting at Fort Lupton Public & School Library, 425 Denver Ave., Fort Lupton, CO