



BOARD OF TRUSTEES

Special Session Agenda

Monday, December 13, 2021

HPLD Administration Building

2650 W. 29th St., Greeley, CO 80631

6:15 p.m.

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

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
- 1.2 Approval of Agenda
- 1.3 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Introductions of Trustees and Member Library Boards and Directors – Dr. Matthew Hottt, HPLD Executive Director
- 2.2 General discussion of Intergovernmental Agreements (IGAs)
- 2.3 LINC Presentation

3.0 BOARD COMMENTS

- 3.1 Chair Report
- 3.2 Vice-Chair
- 3.3 Secretary/Treasurer
- 3.4 Committees
- 3.5 Other Board Members

4.0 ADJOURNMENT

Upcoming meetings:

January 17, 2022, 5:00p.m. HPLD Board of Directors Meeting - Regular Session
HPLD Administration Building, 2650 W. 29th Street, Greeley, CO 80631