



## **BOARD OF TRUSTEES**

### **Special Session Agenda**

**Tuesday, March 8, 2022**

**HPLD Administration Building**

**2650 W. 29<sup>th</sup> St., Greeley, CO 80631**

**2:000 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](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 and Pledge of Allegiance
- 1.2 Approval of Agenda
- 1.3 Public Comment

#### **2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Award of Erie & Carbon Valley Roofing Contract (Action) – Dr. Matthew Hortt, HPLD Executive Director

#### **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 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4) (b)**

- A. Conference with attorney regarding CCRD filing and procedures

#### **5.0 ADJOURNMENT**

#### Upcoming meetings:

March 21, 2022, 5:00p.m. HPLD Board of Directors Meeting - Regular Session  
Eaton Public Library, 132 Maple Avenue, Eaton, CO 80615