



BOARD OF TRUSTEES

DRAFT - Work Session Agenda

Monday, August 15, 2022

6:00 p.m.

**HPLD Administration Building
2650 W. 29th St., Greeley, CO 80631**

5:00 p.m.

This is also streamed virtually by GoToMeeting.

The meeting can be viewed from your computer, tablet, or smartphone.

<https://www.mylibrary.us/hpldboardmeetings>. To view the Board meeting online, use this link and select the date of the meeting you want to join. If you have public comments, you may submit questions at the time of signing up for the meeting. All participants will be muted.

1.0 OPENING OF MEETING

- 1.1 Roll Call
- 1.2 Approval of Agenda
- 1.3 Public Comment

2.0 ITEMS FOR INFORMATION

- 2.1 Capital Projects and Budget (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Colorado FAMLI Program (Information) - Dr. Matthew Hortt, HPLD Executive Director

3.0 ADJOURNMENT

Upcoming meetings:

September 19, 2022, 5:00p.m. HPLD Board of Directors Meeting - Regular Session
Carbon Valley Regional Library, 7 Park Ave., Firestone, CO 80504