



## **BOARD OF TRUSTEES**

### **Executive Session**

**Monday, December 9, 2019**

**High Plains Library, District Support Services**

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

**5:00 p.m.**

#### **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 Executive Session for the purpose of;
  - A. §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
  
  - B. §24-6-402(4)(f), C.R.S., Discussions concerning a particular employee, for the purpose of the Executive Director Performance Appraisal

#### **3.0 ADJOURNMENT**

Upcoming meetings:

**December 9<sup>th</sup>, 6 p.m., HPLD Board of Directors Meeting, HPLD Administration Bldg., 2650 W 29<sup>th</sup> St., Greeley, CO 80631**