



BOARD OF TRUSTEES
Special Session
Monday January 27, 2020
Farr Regional Library
1939 61st Ave., Greeley, CO 80634
4:00 p.m.

1.0 OPENING OF MEETING

- 1.1 Roll Call and Pledge of Allegiance
- 1.2 Approval of Agenda
- 1.3 Approval of Consent Agenda
 - A. December 9, 2019 Regular Session Minutes
 - B. December 9, 2019 Executive Session Minutes
 - C. January 13, 2020 Regular Session Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Decommission of Vehicle (Action) - Natalie Wertz, HPLD Finance Manager
- 2.2 Signature Author Event Video (Information) – James Melena, Community Relations & Marketing Manager
- 2.3 Mission & Vision Discussion (Information) – James Melena, Community Relations & Marketing Manager
- 2.4 Oath of Office (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Signing of Ethics Policy (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Board Responsibilities (Information) – Dr. Matthew Hortt, HPLD Executive Director

3.0 ADJOURNMENT

Upcoming meetings:

January 27th, 5:30 p.m. HPLD Board of Directors Meeting- Executive Session, Farr Regional Library, 1939 61st Ave., Greeley, CO 80634

February 10th, 3:30 p.m., HPLD Foundation Board of Directors Meeting- Regular Session, Farr Regional Library, 1939 61st Ave., Greeley, CO 80634

February 10th, 5 p.m., HPLD Board of Directors Meeting - Regular Session, Farr Regional Library, 1939 61st Ave., Greeley, CO 80634