



BOARD OF TRUSTEES
MINUTES: Executive Session
Monday, December 9, 2019
High Plains Library, District Support Services
2650 W. 29th St., Greeley, CO 80631
5:00 p.m.

1.0 OPENING OF MEETING 5:02 pm

1.1. Roll Call and Pledge of Allegiance

Guests; Bill Garcia, Donovan Gibbons, and Jana Caldwell

Chairman/ Region 3: Ken Poncelow
Vice-Chair/ Region 5: Mary Heberlee
Secretary/ Treasurer/ At Large Trustee: Bob Grand
Region 1: Trustee John Damsma
Region 2: Trustee Gerri Holton
Region 4: Trustee Mary Roberts
Region 6: Trustee Joyce Smock

Staff; Dr. Matthew Hortt and Kathy Webb

1.1 Approval of Agenda

MOTION: Secretary/ Treasurer Grand moved to approve the agenda as presented

SECOND: Vice-Chair Heberlee

VOTE; Unanimously approved; 7:0

1.2 Public Comment

No Public Comment

2.0 ITEMS FOR INFORMATION/ACTION 5:07pm

2.1 Executive Session for the purpose of;

MOTION: Trustee Smock motioned to go into Executive Session

SECOND: Trustee Roberts

VOTE; Unanimously approved; 7:0

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, Executive Director Performance Appraisal

The Board recessed from Executive Session at 6:03 p.m. to conclude Regular Business
The Board resumed Executive Session at 7:45pm

3.0 ADJOURNMENT 8:13 p.m.

There being no further business before this Board,

MOTION: Trustee Smock made the motion to adjourn

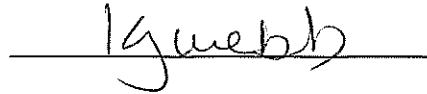
SECOND: Secretary/ Treasurer Grand

VOTE: Unanimously approved; 7:0

Approved the 10th of February 2020



HPLD Board Secretary/ Treasurer
Mary Roberts



Recording Secretary
Kathy Webb