



BOARD OF TRUSTEES

Special Session

Monday March 30, 2020

2 p.m.

High Plains Library District Administration Building

2650 W. 29th St., Greeley, CO 80631

This is a VIRTUAL MEETING hosted by OpenVoice Audio Conferencing- You may join by:

Phone: 1-888-585-9008

Enter Conference Room Number: 494-954-582

Press *9 to enter the queue to address the Board. You will be muted until then.

Please note that you will need to call into the meeting if you wish to address the Board. If you are using a mobile device, it is highly recommended you download the OpenVoice Audio Conferencing app.

If you are unable to connect or attend via OpenVoice please submit your comments and questions to the Board prior to the Board meeting via Formstack:

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

- *Please note that Public Comment is to address items not currently on the Agenda. If you wish to address the Board in regard **ITEMS FOR DISCUSSION/ACTION**, please wait until the item is presented.*

2.0 ITEMS FOR DISCUSSION/ ACTION

2.1 COVID-19 Update (Discussion) – Dr. Matthew Horrt, HPLD Executive Director

2.2 Economic Forecast (Discussion) – Natalie Wertz, Finance Manager

2.3 Executive Session for the purpose of;

A. §24-6-402(4)(f), C.R.S., Discussions concerning a particular employee

3.0 BOARD COMMENTS

4:0 ADJORNMENT

Upcoming meetings:

April 6th, 5:00 p.m. HPLD Board of Directors Meeting- Work Session, HPLD Administration Bldg., 2650 W. 29th St., Greeley, CO 80631

April 20th, 5:00 p.m. HPLD Board of Directors Meeting- Regular Session, Centennial Park Library, 2227 23rd Ave., Greeley, CO 80634

- *Individuals needing special accommodation may request assistance by contacting the Office of the Executive Director, 2650 W. 29th St., Greeley, CO, (970) 302-5822, at least 24 hours in advance.*