



**BOARD OF TRUSTEES
Special Session
Monday April 27, 2020
2:00 p.m.
HPLD Administration Bldg.,
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

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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 Review of Reopening Plan (Discussion) – Dr. Matthew Hortt, HPLD Executive
- 2.2 Executive Session for the purpose of;
 - A. § 24-6-402(4)(a), C.R.S., Discussions concerning Purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

3.0 BOARD REPORTS/ COMMENTS

- A. Chairman's Report
- B. Vice-Chair
- C. Secretary/ Treasurer
- D. Committees
- E. Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:



May 18th, 5:00 p.m. HPLD Board of Directors Meeting- Regular Session, HPLD Administration Bldg.,
2650 W. 29th. St., Greeley, CO 80631