



**BOARD OF TRUSTEES**  
**Regular Session**  
**Thursday, June 18, 2020**  
**4:00 p.m.**  
**HPLD Administration Bldg.,**  
**2650 W. 29th. St., Greeley, CO 80631**

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*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 Executive Session for the purpose of;
  - A. §24-6-402(4)(b) C.R.S. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions.
- 2.2 Approval of Public Board Statement Regarding Racism (Action) - Dr. Matthew Hortt, HPLD Executive Director



**2.3** Award Downtown Library Construction Manager at Risk RFP (Action) - Dr. Matthew Horts, HPLD Executive Director

**3.0 ADJOURNMENT**

Upcoming meetings:

**July 20<sup>th</sup>, 5:00 p.m.** HPLD Board of Directors Meeting- Regular Session, HPLD Administration Bldg., 2650 W. 29<sup>th</sup>. St., Greeley, CO 80631