



BOARD OF TRUSTEES

Special Session Agenda

Tuesday, August 15, 2023

LINC Library Innovation Center

501 8th Ave., Greeley, CO 80631

5:00 p.m.

This is also streamed virtually by GoToMeeting and viewed from your computer, tablet, or smartphone. <https://www.mylibrary.us/hpldboardmeetings>. To view the Board meeting online, use this link and select the date of the meeting you want to join. If you have public comments, you may submit questions at the time of signing up for the meeting. All participants will be muted.

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If you wish to address the Board via Public Comment, please attend the meeting in person. If you are unable to attend in person, you can submit public comments 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

2.0 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)

- 2.1 C.R.S. § 24-6-402(4) (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. - Lincoln Park Library

3.0 ADJOURNMENT

Upcoming meetings:

August 21, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC, 501 8th Ave., Greeley, CO 80631