



BOARD OF TRUSTEES
Special Executive Session Agenda
Thursday, November 2, 2023
4:00 p.m.
HPLD Administration & Support Office
2650 W. 29th St, Greeley, CO 80631

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 ITEMS FOR INFORMATION/ACTION

- 2.1 Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators / Lincoln Park property (Information) - Dr. Matthew Hottt, HPLD Executive Director

3.0 ADJOURNMENT

Upcoming meetings:

November 13, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Avenue, Greeley, CO 80631