



BOARD OF TRUSTEES

Special Session Agenda

Monday, March 4, 2024

5:00 p.m.

HPLD Administration Building

2650 W. 29th Street, Greeley, CO 0631

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 Farr Regional Library/Carbon Valley Regional Library - Construction Manager at Risk RFP Release (Action) – Dr. Matthew Hорт, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 District Updates – Dr. Matthew Hорт, HPLD Executive Director

4.0 BOARD COMMENTS

- 4.1 Chair Report
- 4.2 Vice-Chair
- 4.3 Secretary/Treasurer
- 4.4 Committees
- 4.5 Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

March 18, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Centennial Park Library, 2227 23rd Avenue, Greeley, CO 80631