



## **BOARD OF TRUSTEES**

### **Special Session Agenda**

**Monday, April 1, 2024**

**5:00 p.m.**

**HPLD Administration Building**

**2650 W. 29<sup>th</sup> 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](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 DIRECTORS REPORT**

- 3.1 District Updates – Dr. Matthew Hortt, 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:

April 15, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
LINC Library Innovation Center, 501 8<sup>rd</sup> Avenue, Greeley, CO 80631