



## **BOARD OF TRUSTEES**

### **Special Session Agenda**

**Monday, November 4, 2024**

**3:00 p.m.**

**HPLD Administration & Support Services Building**

**2650 W. 29<sup>th</sup> Street, Greeley, CO 80631**

*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 GMP Approval for Farr Regional Library Remodel (Action) - Dr. Matthew Hортt, HPLD Executive Director

#### **3.0 BOARD COMMENTS**

- 3.1 Chair Report
- 3.2 Vice-Chair
- 3.3 Secretary/Treasurer
- 3.4 Committees
- 3.5 Other Board Members

#### **4.0 ADJOURNMENT**

#### Upcoming meetings:

November 18, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
Eaton Public Library, 132 Maple Avenue, Eaton, CO 80615