



BOARD OF TRUSTEES

Regular Session Agenda

Monday, August 18, 2025

5:00 p.m.

LINC Library Innovation Center

501 8th Avenue, Greeley, CO 80631

This is also streamed virtually by GoToMeeting.

The meeting can be 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 Approval of Consent Agenda
 - a. July 21, 2025 Regular and Executive Sessions Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Town of Mead Representative Visit (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Service Animal Organization Presentation (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Facilities Master Plan (Action) - Dr. Matthew Hortt, HPLD Executive Director and Wember, Inc.
- 2.4 Board Recruitment (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Policy Updates (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Strategic Plan Updates (Information) - Dr. Matthew Hortt, HPLD Executive Director
 - a. Construction Updates
 - b. Workforce Development
 - c. Literacy

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. September 15, 2025 RS
- 3.2 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:

September 15, 2025 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Carbon Valley Regional Library, 7 Park Ave, Firestone, CO 80504