



BOARD OF TRUSTEES

Regular and Executive Sessions Agenda

Monday, November 17, 2025

5:00 p.m.

*** Please note that the meeting will be held at**

LINC Library Innovation Center

501 8th Avenue, Greeley, CO 80631

(not at Farr Regional Library as originally planned)

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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<https://global.gotomeeting.com/install/399313765>

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. October 13, 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 HPLD 2026 Holiday Schedule (Action) – Eric Ewing, HPLD Human Resources Associate Director
- 2.2 2026 Board Meeting Calendar (Action) - Dr. Matthew Hortt, HPLD Executive Director

- 2.3 Guidelines for URA and TIF Proposals (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Town of Frederick – Miner's Park URA (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.5 Guidelines for Safety Improvement Fund (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Trustee Appointments (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.7 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. December 8, 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 EXECUTIVE SESSION

- 5.1 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney – Lochbuie Claim
- 5.2 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney – Granado claim
- 5.3 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney – Prairie & Pawnee School Board Vote

ADJOURNMENT

Upcoming meetings:

December 8, 2025, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Avenue, Greeley, CO 80631