



BOARD OF TRUSTEES

Regular Session Agenda

Monday, January 12, 2026

5:00 p.m.

LINC Library Innovation Center
501 8th Ave, Greeley, CO 80631

This is also streamed virtually by GoToMeeting and 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

- 1.0 Roll Call and Pledge of Allegiance
- 1.1 Approval of Agenda
- 1.2 Approval of Consent Agenda
 - a. December 8, 2025 Regular and Executive Sessions Meeting Minutes
- 1.3 The Good We Do
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Oath of Office and Ethics Policy (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Election of Board Officers (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
- 2.3 Selection of Board Committees (Action) – Dr. Matthew Hortt, HPLD Executive Director
 - a. Finance
 - b. Foundation
 - c. Governance
 - d. Construction Projects
 - I. DSS Library and Archive
 - II. Mead

- 2.4 Policy Updates
 - a. Criteria for Collection policy
 - b. Genealogy Collection policy
 - c. Self-published Works policy
 - d. Social Media Policy
 - e. Community Relations and Marketing Policy
- 2.5 Strategic Plan Updates (Information) - Dr. Matthew Hortt, HPLD Executive Director
 - a. Construction Updates
 - b. Workforce Development
 - c. Literacy

3.0 DIRECTORS REPORT

- 3.0 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. February 16, 2026 RS
- 3.1 District Updates – Dr. Matthew Hortt, HPLD Executive Director

4.0 BOARD COMMENTS

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

5.0 EXECUTIVE SESSION

- 5.1 C.R.S. § 24-6-402(4) (f) Personnel Matters – Matthew Hortt's Performance Appraisal

6.0 ADJOURNMENT

Upcoming meetings:

February 16, 2026, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Centennial Park Library, 2227 23rd Ave, Greeley, CO 80631