



BOARD OF TRUSTEES

Regular Session Agenda

Monday, April 20, 2026

5:00 p.m.

Farr Regional Library

1939 61st Avenue, Greeley, CO 80634

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. March 16, 2026 Regular and Executive Sessions Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Farr Regional Library & Mead Library Manager Introductions (Information) - Dr. Matthew Hортt, HPLD Executive Director
- 2.2 Trustee Resignation and Recruitment (Action) - Dr. Matthew Hортt, HPLD Executive Director
- 2.3 Election of Board Officer(s) (Action) - Dr. Matthew Hортt, HPLD Executive Director
- 2.4 Selection of Board Committees (Action) – Dr. Matthew Hортt, HPLD Executive Director
 - a. Finance
 - b. Foundation
 - c. Governance
 - d. Materials Reconsideration
 - e. Construction Projects
 - I. DSS Library and Archive
 - II. Mead
- 2.5 PLAR Update (Information) - Dr. Matthew Hортt, HPLD Executive Director
- 2.6 Policy Updates (Action) - Dr. Matthew Hортt, HPLD Executive Director
 - a. Finance Policies
 - b. Proctoring Policy
 - c. Public Statement Policy
- 2.7 Strategic Plan Updates (Information) - Dr. Matthew Hортt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hортt, HPLD Executive Director
 - a. May 18, 2026 RS
- 3.2 District Updates – Dr. Matthew Hортt, 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)(f) Personnel Matters – Matthew Hортt’s Performance Appraisal

6.0 ADJOURNMENT

Upcoming meetings:

May 18, 2026 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Avenue, Greeley, CO 80631