



BOARD OF TRUSTEES

Regular Session Agenda

Monday, May 18, 2026

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. April 20, 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 Salary Survey (Information) - Dr. Matthew Hortt, HPLD Executive Director & Eric Ewing, Associate Director of Human Resources
- 2.2 Executive Director Performance Review/Salary (Action) - Eric Ewing, Associate Director of Human Resources
- 2.3 Proposed Member IGA Additional Language (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Data Dashboard (Information) - Dr. Matthew Hortt, HPLD Executive Director

- 2.5 IMLS Funding Update (Information) - Dr. Matthew Horts, HPLD Executive Director
- 2.6 Strategic Plan Updates (Information) - Dr. Matthew Horts, HPLD Executive Director
 - a. Construction Updates
 - b. Workforce Development
 - c. Literacy

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Horts, HPLD Executive Director
 - a. June 15, 2026 RS
- 3.2 District Updates – Dr. Matthew Horts, 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:

June 15, 2026 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Erie Community Library, 400 Powers St, Erie, CO 80516