



BOARD OF TRUSTEES

Regular Session Agenda

Monday, July 20, 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. June 15, 2026 Regular Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 New Trustee Introduction (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 IGAs with Member Libraries Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Signature Author Event Update (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Policies Update (Action) - Dr. Matthew Hortt, HPLD Executive Director
 - a. Retention Policy
 - b. Definitions 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

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - a. August 17, 2026 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

- 5.0 C.R.S § 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations – Erie Recreation Center Expansion

6.0 ADJOURNMENT

Upcoming meetings:

August 17, 2026 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Milliken Public Library, 266-B S. Irene Avenue, Milliken, CO 80543