



BOARD OF TRUSTEES
Regular Session and Executive Session Agenda
Monday, August 17, 2026
5:00 p.m.
Milliken Public Library
266-B S. Irene Avenue, Milliken, CO 80543

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. July 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 Erie Recreation Center Expansion (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Policies Update (Action) - Dr. Matthew Hortt, HPLD Executive Director
 - a. Owner's Rep Guidelines
 - b. Owner's Rep On-Call Contract

- 2.3 2nd Quarter Statistics Overview (Information) - Dr. Matthew Horts, HPLD Executive Director
- 2.4 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. September 21, 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 EXECUTIVE SESSION

- 5.1 C.R.S. § 24-6-402(4) (b) Receiving legal advice on specific legal questions from an attorney –
Trustee Interviews

6.0 ITEMS FOR INFORMATION/ACTION (Continued)

- 6.1 Board Trustee Recruitment (Action) - Dr. Matthew Horts, HPLD Executive Director

7.0 ADJOURNMENT

Upcoming meetings:

September 21, 2026 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
HPLD Library & Archive, 2650 W. 29th Street. Greeley, CO 80631