



**BOARD OF TRUSTEES**  
**Regular and Executive Sessions Agenda**

**Monday, September 21, 2026**

**5:00 p.m.**

**HPLD Library & Archive**

**2650 W. 29<sup>th</sup> Street, Greeley, CO 80631, south side of the building. Use the southmost parking lot.**

**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.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/399313765>

**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](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. August 17, 2026 Regular Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

**2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Member Libraries' List of Services (Action) - Dr. Matthew Horts, HPLD Executive Director
- 2.2 Owner's Rep Requests (Action) - Dr. Matthew Horts, HPLD Executive Director
  - a. Glenn A. Jones M.D. Memorial Library
  - b. Hudson Public Library

- 2.3 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. October 12, 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**

- 5.1 C.R.S § 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations – Owners Rep Contract
- 5.2 C.R.S § 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations – Standards
- 5.3 C.R.S § 24-6-402(4)(b) Receiving Legal Advice on specific legal questions from an attorney – Social Media

### **6.0 ADJOURNMENT**

#### Upcoming meetings:

October 12, 2026 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
LINC Library Innovation Center, 501 8th Avenue, Greeley, CO 80631