BOARD OF TRUSTEES

Regular Session Agenda

Monday, October 12, 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. September 21, 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 Executive Director Annual Performance Appraisal (Information) – Eric Ewing, HPLD Human Resources Associate Director

2.2 Proposed 2027 Budget (Action) - Dr. Matthew Hortt, HPLD Executive Director, and Natalie Wertz, HPLD Finance Manager

2.3 Policies Update (Action) - Dr. Matthew Hortt, HPLD Executive Director

- a. Service Areas
- b. Member Project Funding

2.4 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. November 16, 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)(b) Receiving Legal Advice on specific legal questions from an attorney – Network security

6.0 ADJOURNMENT

Upcoming meetings:

November 16, 2026 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Mead Library, 13815 Chaparral Rd, Mead, CO 80542