

**NOTICE OF SPECIAL PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHWEST LA PLATA LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the Southwest La Plata Library District and to the general public that the Board of Directors of the Southwest La Plata Library District will hold a special meeting open to the public at 2:30 PM, Monday, June 29, 2020, via conference connection due to current health conditions using the following to connect to the meeting, which will be recorded. Join the meeting after being screened and admitted by the meeting moderator using a computer or smartphone to connect via Internet/web connection at:

(Zoom meeting information needs to be updated)

<https://zoom.us/j/95890847516?pwd=anl1aGpzWjZnWk1LTGUwbklaQStwQT09>

Meeting ID: 958 9084 7516 Password: 8nAr7w

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. General Business
4. Committee updates - Management, Finance, Strategy/Development
 - a. IGA with School District and inclusion of insurance language
 - b. Definition of higher level personnel policies, (sick leave, paid time off), finalize HR administration with School District 9R, relationship with ASAP, COPERA, etc.
 - c. Discussion/schedule for AspenCat migration, including costs/timeframes
5. Other Items
6. Adjourn

Next SWLPD Board meetings - July 21 and August 18, 2020

This Agenda may be amended prior to the meeting as allowed by law. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked () agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*