

**NOTICE OF 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 regular meeting open to the public on Tuesday, July 21, 2020 at 9:30 a.m. 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:

<https://zoom.us/j/92196126695?pwd=VzNITkJoY2pCd0t6LzlrRWpqSHNUdz09>

Meeting ID: 921 9612 6695

Password: 7hvmjg

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda

Minutes	June 19, 2020	Minutes	June 29, 2020
CLiC	\$800.00	SDA	\$1,308.00
Taylor	\$112.50	Durango Herald	\$115.00
Amazon	?	Marvel Post Office	\$72.00?

4. Update from Friends of Library members
5. Updates from Branch Managers, including status of AspenCat migration at Fort Lewis Mesa
6. Committee updates - Management, Finance, Strategy/Development
  - a. Financial overview
  - b. Progress update on position postings, applications received, selection process
  - c. Resolution 2020-4 – SDA Insurance Pool and IGA
  - d. Resolution 2020-5 – COPERA Affiliation Resolution
  - e. Update on courier service options for Fort Lewis Mesa to support AspenCat abilities
7. Other Items
8. Adjourn

Next SWLPD Board meetings - August 18 and September 15, 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.*