



New



My Drive



Shared



Recent



Starred



Trash



Storage

602.2 MB

Buy storage



Southwest La Plata Library District  
Special Board Meeting  
7/28/2020

1. Call to Order

Meeting called to order at 9:34 am; in attendance were Rebecca Benally, Cynthia Loebig, Scott Davey, Nycole Eoff, Roy Horvath, Peter Miesler, and Nona Dale.

2. Approve Agenda

No changes were made to the agenda

3. General Business:

Committee updates - Management, Finance, Strategy/Development

- Management Committee – Designation of subcommittee and establish protocol for review/selection of candidates for various positions
  - Applications close on 7/31/20
  - Do we need to post a public notification regarding the appointment of our Interim Library Director? Nona will find out more details
  - Who will be on the resume screening committee for our ILD and Branch Manager Applicants? Someone from CLiC, Marcia Vining (Ignacio Library), Rebecca, Cynthia, and Scott, with Nona as an alternate.
  - Rebecca will prepare the names from the resumes. Cynthia will set up a time for everyone to get together and review the resumes at