

**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 special meeting open to the public at 9:30 AM, Tuesday, September 15, 2020, via conference connection due to current health conditions using the following to connect to the meeting. 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/91496961829?pwd=aDk3WDRncHh0c2JFWHZwNkxMaXlrdz09>  
Meeting ID: 914 9696 1829 Passcode: 8BU1XL

The agenda for the meeting is as follows:

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

Minutes	August 18, 2020	Minutes	August 25, 2020
Minutes	September 3, 2020		

4. Update from Friends of Library members
5. Director’s report, including items from branch managers
6. Committee updates - Management, Finance, Strategy/Development
  - a. Financial overview, including reconciliation status for LPEA grant
  - b. Quickbooks status update and discussion of Zoom or alternative platform for District
  - c. Update on status of hiring process, background check process, status with CEBT, COPERA, ASAP
  - d. Resolution for audit exemption for 2019, consideration of audit exemptions request for 2020
  - e. Discussion of designation of required/discretionary tasks for interim director, financial capacity and limits
  - f. Finance Committee and Director set dates to start 2021 budget and working budget for remainder of 2020 and January-March 2021.
  - g. CAL and SDA conference participation
  - h. Review outstanding items with School District
  - i. Planning and date selection for social gathering of Board and staff in late September or early October and retreat for Board, staff and Friends in late October or early November.
7. Other Items
8. Adjourn

Next SWLPD Board meetings - October 20, 2020 and November 17, 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.*