



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 10:30 AM, Thursday, September 3, 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/93628202584?pwd=Z0VwdExyVEpHOGQ5UmM2QjJHbURvZz09>

Meeting ID: 936 2820 2584

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
 - A. Formal appointment of Patty Johnson as Interim Library Director
 - B. Discussion pertaining to participation in SDA annual conference
 - C. Update on library operations/staffing, coordination with School District 9R, review discussion with Dan Snowberger
 - D. Other items, if any
3. Adjourn

Next regular SWLPD Board meetings - September 15, 2020, October 20, 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.*