

**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, October 20, 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/92683415234?pwd=b1hQeXNwa1lydnNWNHdPMVIFR20vdz09>

Meeting ID: 926 8341 5234 Passcode: 5pJhhu

The agenda for the meeting is as follows:

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

Minutes	September 15, 2020	-----			
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4. General Business
5. Update from Friends of Library members
6. Update from Library Director, including grant from State of Colorado
7. Committee updates - Management, Finance, Strategy/Development
 1. Financial review
 2. Initial review of budget for 2021
 3. Update on background check process
 4. Discussion about use of 2 factor authentication for various online accesses
 5. Development of guidelines for posting of resources on website
 6. Professional development time for Branch Managers
8. Other Items
9. Adjourn

Next SWLPD Board meetings - November 17 and December 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.*