

**NOTICE OF PUBLIC MEETING
OF THE MANAGEMENT COMMITTEE 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 Management Committee of the Board of Directors of the Southwest La Plata Library District will hold a special meeting in executive session from 3:00 PM to 3:30 PM and then open to the public at 3:30 PM, Tuesday, March 9th, 2021, at Ignacio Community Library Study Room.

The agenda for the meeting is as follows:

1. Call to Order
2. Executive Session to discuss personnel and staffing issues - 30 minutes
3. Call to Order for Open Meeting
4. Hiring Plan for Library Director – 45 Minutes
5. Planning for Employee Handbook and Policy updates for 2021 – 30 minutes
6. Other Items
7. Adjourn

Next SWLPD Board meeting - March 16, 2021

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.*