

**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, April 20, 2021, 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://us02web.zoom.us/j/86116075622?pwd=TG8vN2FaMFBDL2lPWUJjcU5BYVVSUT09>

Meeting ID: 861 1607 5622

Passcode: 466165

The agenda for the meeting is as follows:

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

Minutes	March 16, 2021	Minutes	March 29, 2021
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4. General Business
5. Update from Friends of Library members - 10 Minutes - to include update on Little Libraries and book storage space at Fort Lewis Mesa Elementary
6. Update from Library Director – 15 Minutes, including overview of summer reading program and additional activities planned or in process
 - a. Update on Library Director search process
7. Committee updates - Management, Finance, Strategy/Development
 - a. Financial review – 15 Minutes
 - i. Proposal from Backlogbegone - take over current detailed transactions, reviewing last years activity and catch up on quickbooks this years transactions
 - b. Review proposed changes to IGA with School District
 - c. Discussion of weekend hours - start date, schedule, staff, etc
8. Other Items
9. Adjourn

Next SWLPD Board meetings - May 18, 2021 and June 15, 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.*