

**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 9:30 AM, Friday, July 30, 2021, at the north meeting room in the La Plata County Administration Building, 1101 E 2nd Ave, Durango, CO 81301 and via conference connection 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/82087373887?pwd=RFpLRjJDTjN3aTIUbDJKLzVua1BDUT09>

Meeting ID: 820 8737 3887 Passcode: 886609

The agenda for the meeting is as follows:

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

Minutes	July 20, 2021	-----			
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4. General Business
  - 8 Committee updates - Management, Finance, Strategy/Development
    - a. Review/approve updated travel reimbursement policies
    - b. Final review of library district director posting, timeframe, application & review process
    - c. Determine process for mission, vision, values, strategic plan and develop relevant timeframe, may include adoption of initial mission & vision for SWLP District
    - d. Review mission/vision and establish timeline/approach for development and adoption
  - e. Other Items
  - f. Adjourn

Next SWLPD Board meetings - August 17, 2021 and September 14, 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.*