

**NOTICE OF PUBLIC SPECIAL 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 1:00 PM, Monday, July 12, 2021, at a meeting room in the Durango Public Library, 1900 E 3rd 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/83020118035?pwd=Q29uRjd4OTZnWW11TjRZWVV4TVovQT09>

Meeting ID: 830 2011 8035 Passcode: 409998

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Executive session to discuss options to proceed with Library District Director Search
 - a. Brainstorming session-prioritize qualifications for Library Director (30-45 minutes)
 - b. Discuss hiring challenges and possible solutions with guest attendees' participation (30 minutes)
 - c. Devise timeline and tasks for new round of hiring (15 minutes)
4. Other Items
5. Adjourn

Next SWLPD Board meetings - July 20, 2021 and August 17, 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.*